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CADENHEAD & ASSOCIATES, P.A.

CHRIS CADENHEAD
CHRISTOPHER M. BOSWELL
ATTORNEYS AT LAW

REPLY TO:

30 SOUTH SHORE DRIVE
DESTIN, FL 32550
PHONE (850) 837-5509
FACSIMILE (850) 837-5505

420 EAST PINE AVENUE
CRESTVIEW, FL 32539
PHONE (850) 682-6164
FACSIMILE (850) 682-8343

VIA REGULAR U.S. MAIL

July 7, 2004

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Noventa Ocho, LLC

To Whom It May Concern:

Regarding the above-referenced matter, enclosed are:

Articles of Amendment to Articles of Organization for Noventa Ocho, LLC
\$ 25.00 Check for filing fees

Sincerely,



Sara Ashley Neel

Enc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Noventa Ocho, LLC

(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chris Boswell

(Name of Person)

(Firm/Company)

30 South Shore Drive

(Address)

Destin, FL 32550

(City/State and Zip Code)

For further information concerning this matter, please call:

Chris Boswell

(Name of Person)

at (850) 837-5509

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Noventa Ocho, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 26, 2004 and assigned document number LO4000032341.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

1. Larry Anchors is made a manager-member of Noventa Ocho, LLC.
2. Wayne Rogers is made a manager-member of Noventa Ocho, LLC.
3. Jim Burgess is made a member of Noventa Ocho, LLC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated June 2, 2004



Signature of a Member or Authorized Representative of a Member

Chris Cadenhead

Typed or Printed Name of Signee

Filing Fee: \$25.00