L04000035487

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OR DEC 23 ANIO: 00

COVER LETTER

TO: Registration Sec Division of Corp			
SUBJECT: Tropical	Square Developme	ents, LLC	
	(Name of Lim	ited Liability Company)	
The enclosed Articles of A	Amendment and fee(s) are sub	mitted for filing.	
Please return all correspon	ndence concerning this matter	to the following:	
	Peter J. Pike, Esq.		·
		(Name of Person)	•
	McNeese Law Firm		
		(Firm/Company)	
	36468 Emerald Coast Pa	arkway, #1201	
•		(Address)	
	Destin, FL 32541		
		(City/State and Zip Code)	
For further information co	oncerning this matter, please c	all:	
Peter J. Pike, Esq.		at (_850_) 337-4200	
(Name o	of Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a check for the	ne following amount:		
☑ \$25.00 Filing Fee	Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION DEC 23 AM 10: 00

SECRETARY OF STATE TALLAHASSEE FLORIDA

Tropical Square Developments, LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on May 11, 2004 and assigned Florida document number L04000035487 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: (Enter Florida street address)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(City)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member Type of Action Address Title <u>Name</u> MGR NLR, Trust 2531 Vinevards Lane **₫** Add Miramar Beach, FI 32550 Remove NLR, Trust 342 Emerald Ridge Add 🗖 MGR Santa Rosa Beach, FL 32459 **▼** Remove Add Remove ☐ Add ∫ Remove Add 🗖 Remove Add 🗂 Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) TH TINEES. Dated December 5, 2008 Signature of a member or authorized representative of a member NLR, Trust, MGR, by Norman Louis Ricci, Jr., Trustee Typed or printed name of signee

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Filing Fee: \$25.00