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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Sanctuary, 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:

Robert L. Brown, Jr
(Name of Person)

The Sanctuary, LLC
(Firm/Company)

800 Choctaw Lane
(Address)

Shalimar, FL 32579
(City/State and Zip Code)

For further information concerning this matter, please call:

Mia Saunders at (850) 259-1327
(Name of Person) (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

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

The Sanctuary, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 25, 2004 and assigned document number L04000047903.

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

Article V, Names and Addresses of Members

Removal of the Following:

- 1 Robert L Brown
- 2 Robert E McGill, III
- 3 Robert E and Lottie S McGill, Jr
- 4 Jody Henderson
- 5 Barbara Stokes

Addition of the Following:

- 1 James Don Hill
- 2 John L. Brown

Article X, Membership Interests

Robert L Brown, Jr

James Don Hill

John L. Brown

RLB 55%
JDH 40%
JLB 5%

Dated October 26, 2004.



Signature of a member or authorized representative of a member

Robert L. Brown, Jr

Typed or printed name of signee

Filing Fee: \$25.00

A meeting of The Sanctuary, LLC, a Florida Liability Company was held on October 25, 2004. Article V, Names and Addresses of Members was amended to reflect the following:

Removal of Robert L. Brown
Removal of Robert E. McGill, III
Removal of Robert E. and Lottie S. McGill, Jr
Removal of Jody Henderson
Removal of Barbara Stokes

Addition of James Don Hill
Address: P.O. Box 697, Crestview, FL 32536

Addition of John L. Brown
Address: 3177 Bay Ridge Drive, Crestview, FL 32539

Please be advised that Article V, Names and Addresses of Members should reflect the following correct names and addresses of members, effective October 25, 2004.

Robert L. Brown, Jr
800 Choctaw Lane
Shalimar, FL 32579

James Don Hill
P.O. Box 697
Crestview, FL 32536

John L. Brown
3177 Bay Ridge Drive
Crestview, FL 32539

Article X, Membership Interests was also amended and should reflect the following:

Members	Units of Membership Interest
Robert L. Brown, Jr	45
James Don Hill	40
John L. Brown	15