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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FL GULF COAST PARTNERS, 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:

Truman J. Costello
(Name of Person)

Costello & Royston
(Firm/Company)

12670 New Brittany Blvd., Suite 101
(Address)

Fort Myers, FL 33907
(City/State and Zip Code)

For further information concerning this matter, please call:

Truman J. Costello at (239) 939-2222
(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

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STATE OF FLORIDA

ARTICLES OF AMENDMENT OF
ARTICLES OF ORGANIZATION OF
FL GULF COAST PARTNERS, LLC

The undersigned, being authorized to execute and file these Articles of Amendment, hereby certifies that:

FIRST: These Articles of Amendment amends the Articles of Organization of FL GULF COAST PARTNERS, LLC.

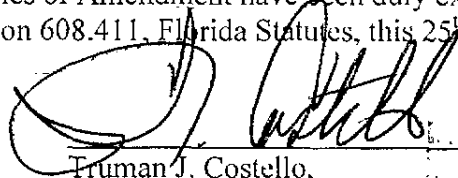
SECOND: The Articles of Organization of FL GULF COAST PARTNERS, LLC were filed with the Florida Department of State on July 22, 2004 and assigned document number L04000054552.

THIRD: There is hereby added as Article IV of the Articles of Organization the following:

ARTICLE IV
Management

The limited liability company is to be managed by a Manager or Managers and the name and address of the present Manager is: James E. Conant, 12803 Vista Pine Circle, Fort Myers, FL 33913.

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and are being filed in accordance with Section 608.411, Florida Statutes, this 25th day of February, 2005.



Truman J. Costello,
Authorized Representative

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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