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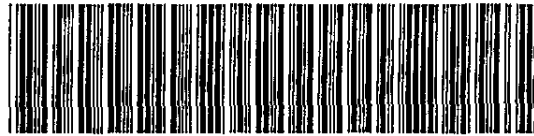
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J BRYAN JUL 19 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: South Ocean Holdings, 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:

Joshua Gerstin, Esq.
(Name of Person)

Gerstin & Associates
(Firm/Company)

1499 West Palmetto Park Rd., Suite 412
(Address)

Boca Raton, FL 33486
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Joshua Gerstin, Esq. at (581) 750-3456
(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**

South Ocean Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 4, 2004 and assigned document number L04000057831.

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

The name of South Ocean Holdings, LLC is hereby changed to read:

South Ocean Drive, LLC.

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TALLAHASSEE, FLORIDA

Dated July 11, 2005.

✓ 

Signature of a member or authorized representative of a member

Adam S. Gottbetter

Typed or printed name of signee

Filing Fee: \$25.00