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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: St. Lucie Dockside Development, 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:

Dennis G. Fano, Jr., Esquire
(Name of Person)

Law Offices of Dennis G. Fano, P.A.
(Firm/Company)

Mizner Park Office Tower, 225 NE Mizner Boulevard, Suite 300
(Address)

Boca Raton, FL 33432
(City/State and Zip Code)

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For further information concerning this matter, please call:

Dennis G. Fano, Jr., Esquire at (561) 620-2340
(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**

St. Lucie Dockside Development, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 20, 2004 and assigned document number L04000061991.

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

The Managing Member of the Company is as follows:

Green, Sarah
784 SW 7th Street
Boca Raton, FL 33486

There are no additional Managing Members of the Company.

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Dated August 30, 2004.

Sarah Green

Signature of a member or authorized representative of a member

Sarah Green

Sarah Green

Typed or printed name of signee

Filing Fee: \$25.00