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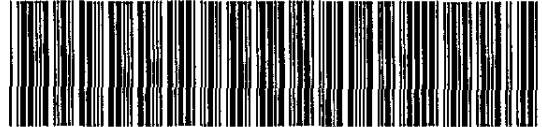
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10/25/04--01053--018 **25.00

FILED
OCT 25 2004
FBI - ALBANY

DOWD LAW FIRM

285 Highway 98 East, Suite A-2
Destin, Florida 32541

John R. Dowd, Jr.
Michael R. Leininger
Attorneys at Law

Telephone: (850) 650-2202
Facsimile: (850) 650-5808

October 19, 2004

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Articles of Amendment to Articles of Organization of SPARKLING
SANDS GROUP, LLC

Dear Sir or Madam:

Please find the enclosed Articles of Amendment to Articles of Organization of SPARKLING SANDS GROUP, LLC. I request that you please forward the same to the appropriate department in the Division of Corporations. A check for the \$25.00 filing fee for the filing is enclosed herein.

Thank you for your professional courtesy and immediate attention to this matter. If I may be of further assistance in any way or there are any deficiencies in this request, please contact me via the above-listed information.

Sincerely,



Michael R. Leininger

MRL:jmm
Enclosures

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SPARKLING SANDS GROUP, 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:

MICHAEL R. LEININGER
(Name of Person)

DOWD LAW FIRM
(Firm/Company)

285 HIGHWAY 98 EAST, SUITE A
(Address)

DESTIN, FLORIDA 32541
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL R. LEININGER at (850) 650-2202
(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**

SPARKLING SANDS GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 30, 2004 and assigned document number L04000063900.

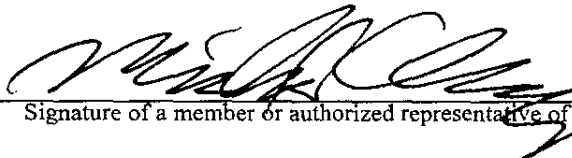
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The Articles of Organization of SPARKLING SANDS GROUP, LLC, are hereby amended to reflect that the following Managing Member shall be added to the limited liability company:

Michael Clancy
285 Highway 98 East, Suite A
Destin, Florida 32541

OCT 25 P 4:06
FILED
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

Dated October 19th, 2004.



Signature of a member or authorized representative of a member

Michael Clancy

Typed or printed name of signee

Filing Fee: \$25.00