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TO:

Registration Section Division of Corporations

2004 OCT -1 P 2: 36

SUBJECT:

Spring Tide Investments III, LLC

SECRETARY OF STATE

(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:

	James D. Lampathakis		
-	(,	Name of Person)	
Law O	ffice of James D. Lampatha	ıkis	
	(Firm/Company)	
1299 Main	Street, Suite E		
		(Address)	
Dur	nedin, FL 34698		
	(City-	/State and Zip Code)	
For further information of	concerning this matter, please of	call:	
James D. La	ampathakis	at (727) 736-20	00
<u> </u>	(Name of Person)	(Area Code & Daytim	e 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

FILED

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SECNETARY OF STATE TALLAHASSEE, FLORIDA

SPRING TIDE INVESTMENTS III, LLC			
(Present Name) (A Florida Limited Liability Company)			
FIRST:	The Articles of Organization were filed on August 26, 2004 and assigned		
	document number L04000064469		
SECOND:	The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:		
	ARTICLE V		
	The management of the limited liability company shall be by a Board of Managers. The Board of Managers shall have the power and authority to act on behalf of the limited liability company as provided in Chapter 608, Fla. Stat., as amended from time to time, and as provided in the Regulations of the Company.		
Dated Sep	tember 24 2004		
•			
	Signature of a meriber or authorized representative of a member		
	Thomas W. Carey		
	Typod or printed name of signee		

Filing Fee: \$25.00