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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SAND DOLLAR PROPERTIES OF NORTHWEST FLORIDA, 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

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL R. LEININGER

(Name of Person)

at (850) 650-2202

(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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SECRET
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SAND DOLLAR PROPERTIES OF NORTHWEST FLORIDA, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on OCTOBER 7, 2004 and assigned document number L04000072655.

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

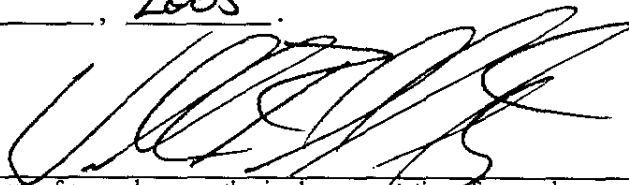
ARTICLE II: is hereby amended to reflect that the new principal office address of the limited liability company is as follows:

1234 AIRPORT ROAD
SUITE 224
DESTIN, FLORIDA 32541

ARTICLE III: is hereby amended to reflect that the new mailing address of the limited liability company is as follows:

1234 AIRPORT ROAD
SUITE 224
DESTIN, FLORIDA 32541

Dated 1-26, 2005.



Signature of a member or authorized representative of a member

WILLIAM R. SLATTERY

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00