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EXAMINER



800130577268

06/04/08--01007--023 **25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
09 JUN - 4 AM 11:59

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: North Gulf Cottages, 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:

Sarah Burgess
(Name of Person)

North Gulf Cottages, LLC
(Firm/Company)

13 Memorial Parkway SW, #103
(Address)

Fort Walton Beach, FL 32548
(City/State and Zip Code)

For further information concerning this matter, please call:

Sarah Burgess at (850) 499-3155
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
08 JUN -4 AM 11: 59

North Gulf Cottages, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 10/14/2004 and assigned
Florida document number L04000074609.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

102 Marsh Harbour Parkway

(Principal office address MUST BE A STREET ADDRESS)

Suite 104

Kingsland, GA 31548

Enter new mailing address, if applicable:

102 Marsh Harbour Parkway

(Mailing address MAY BE A POST OFFICE BOX)

Suite 104

Kingsland, GA 31548

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

(Enter Florida street address)

, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

ARTICLE V: is hereby amended to reflect the deletion of William Slattery as Member,

as well as the following address changes for Ronald H. Sawyer, Managing Member &

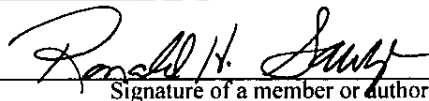
Deborah Sawyer, Member:

Ronald H. Sawyer, 102 Marsh Harbour Parkway, Suite 104, Kingsland, GA 31548

Deborah Sawyer, 102 Marsh Harbour Parkway, Suite 104, Kingsland, GA 31548

(SEE ATTACHED FOR COMPLETE AMENDED MEMBERSHIP NAME & ADDRESS DETAIL)

Dated May 19, 2008.



Signature of a member or authorized representative of a member

Ronald H. Sawyer, Managing Member

Typed or printed name of signee

ATTACHMENT
TO
ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NORTH GULF COTTAGES, LLC

The complete membership name and address detail for the limited liability company, as referred to on the previous page, and as amended by this amendment, is now as follows:

ARTICLE V shall now reflect the entire membership of Members/Managing Member as follows:

DEBORAH SAWYER
102 Marsh Harbour Parkway
Suite 104
Kingsland, GA 31548
MEMBER

DEBBIE HINSON
5559 Sharon Church Road
Kingston, NC 28501
MEMBER

LEONARD HINSON
5559 Sharon Church Road
Kingston, NC 28501
MEMBER

RANDY SAWYER
227 Banks Drive
Brunswick, GA 31523
MEMBER

RONALD H. SAWYER
102 Marsh Harbour Parkway
Suite 104
Kingsland, GA 31548
MANAGING MEMBER