L04000086504

| (Requestor's Name) |
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| (Address) |
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| PICK-UP WAIT MAIL |
| (Business Entity Name) |
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| ecial Instructions to Filing Officer: |
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(CLAUDE R. WALKER, ESQ.) HUEY, GUILDAY & TUCKER, P.A) OLDER S MINOR OF P. O. BOX 12500 TALLAHASSEE, FL 32317-2500 Address Ath: Julie 224-7091 City/State/Zip Phone # CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1 MELHANA PROPERTIES, LLC
(Corporation Name) (Document #) 2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) (Corporation Name) (Document #) Please Call Julie or Carol at 224-7091 when

Pick up time Certified Copy Meady for

Will wait Photocopy Certificate of Status Pick-up.

AMENDMENTS

Thanks Mail out AMENDMENTS NEW FILINGS Profit Amendment Resignation of R.A., Officer/ Director NonProfit Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication Other Merger REGISTRATION/: OTHER FILINGS Annual Report Forcign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

Articles of Amendment to Articles of Organization of MELHANA PROPERTIES, LLC



FIRST: The Articles of Organization were filed on December 1, 2004 and assigned document number L04000086504.

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

The name of the company is changed to:

MELHANA BEACH PROPERTIES, LLC

Dated: December 3, 2004

signature of a member or authorized representative of a member

'yped or printed name of signee: JAMES R. STEINER, JR.