

L040000086504

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

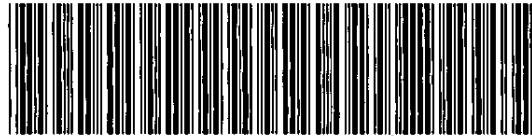
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Melhana Beach Properties, LLC
(Name of Limited Liability Company)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Claude R. Walker

(Name of Person)

Guilday, Tucker, Schwartz & Simpson

(Firm/Company)

1983 Centre Pointe Blvd., Suite 200

(Address)

Tallahassee, FL 32308

(City/State and Zip Code)

For further information concerning this matter, please call:

Claude Walker

(Name of Person)

at (850) 224-7091

(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)

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

MELHANA BEACH PROPERTIES, LLC

(Present Name)
(A Florida Limited Liability Company)

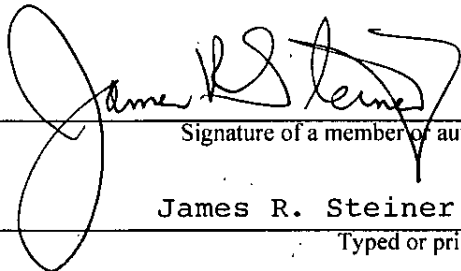
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SECOND: This amendment is submitted to amend the following:

The name of the limited liability company is changed to:
COALSON PLANTATION INVESTMENTS, LLC

Dated August 30, 2007



Signature of a member or authorized representative of a member

James R. Steiner

Typed or printed name of signee

Filing Fee: \$25.00