

LOS000009907

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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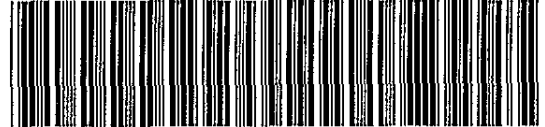
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eden's Landing Commercial, 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:

Brad Congleton
(Name of Person)

Brad Congleton CPA, Inc.
(Firm/Company)

50 Uptown Grayton Circle #15
(Address)

Santa Rosa Beach, FL 32459
(City/State and Zip Code)

For further information concerning this matter, please call:

Brad Congleton at (850) 231-0599
(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) |
|--|--|--|--|

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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TALLAHASSEE, FLORIDA

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

Eden's Landing Commercial, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 31, 2005 and assigned document number L05000009907.

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

Article V should now read:

The name and address of managing members/managers are:

Title: MGRM
Thomas D. Sims III
172 Sugar Sands Lane
Santa Rosa Beach, FL 32459

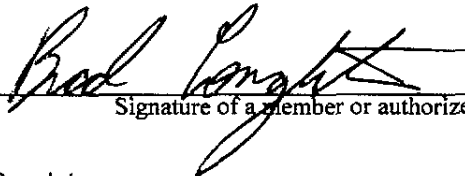
Title: MGRM
Bryan W. Zinober
2319 Mack Bayou Rd.
Santa Rosa Beach, FL 32459

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated March 10, 2005.



Signature of a member or authorized representative of a member

Brad Congleton

Typed or printed name of signee

Filing Fee: \$25.00