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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Amelia Island Architecture, 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:

Jennifer Schoening
(Name of Person)

Amelia Island Architecture, LLC
(Firm/Company)

1905 Field Street
(Address)

Fernandina Beach, FL 32034
(City/State/and Zip Code)

For further information concerning this matter, please call:

Jennifer Schoening at (904) 261-2630
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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

Articles of Amendment
to
Articles of Organization
of

Amelia Island Architecture, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 9, 2005 and assigned
document number L05000024108.

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

ARTICLE VII
MANAGMENT

David Schoening shall be a General Manager of the limited liability company and shall be the licensed architect designated as the Qualifier for the limited liability company. As the Qualifier, David Schoening shall be responsible for any and all duties that pertain to architectural services of the limited liability company. The Qualifer shall have supervisory control of all duties or responsibilities pertaining to architectural services of the limited liability company.

Dated June 10, 2005.

Jennifer Schoening
Signature of a member or authorized representative of a member

Jennifer Schoening
Typed or printed name of signee

FILING FEE: \$25.00

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