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S. HAWKES
AUG 2.0 2009
EXAMINER

HAVENS & MILLER,

P.L.L.C.
ATTORNEYS AT LAW

OFFICE LOCATIONS:

BLUEWATER BAY / DESTIN, FL NASHVILLE, TN NEW ORLEANS, LA August 17, 2009

CONFIDENTIAL VIA REGULAR MAIL

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Amendment to Articles of Organization

Jason E. Havens

Attorney at Law

Member, The Florida Bar & Tennessee Bar Association

Fellow, American Bar Foundation

Master of Laws (LL.M.) in Estate Planning

Master of Laws (LL.M.) in International Taxation (Emphasis: International Estate Planning)

Creator, Legal Research for Estate Planners (www.jasonhavens.net)

> jason@ trustestatelaw.net

/ccs

Enclosures

Florida/Main Office: 4481 Legendary Drive, Suite 204 Destin, FL 32541

Telephone: (850) 424-6442 Fax: (866) 346-7782

> Tennessee Office: 9005 Overlook Drive Brentwood, TN 37027

Telephone: (615) 887-9030 Fax: (866) 346-7782 To Whom It May Concern:

Please find enclosed the Articles of Amendment to Articles of Organization for Bottoms Up, LLC and Bottoms Up Two, LLC, along with the associated fees for both Articles.

Should you have questions, please call.

Warm regards,

HAVENS & MILLER, P.L.L.C.

Cristy Shepherd

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BOTTOMS UP, LLC,

A Florida Limited Liability Company

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization:

FIRST:

Amendment adopted:

The Articles of Organization of this Limited Liability Company shall be amended to read as follows:

ARTICLE IV MANAGER(S) OR MANAGING MEMBER(S)

The name and mailing address of each Manager or Managing Member is as follows:

David A. Kazek

792 Bayshore Drive

Miramar Beach, FL 32550

SECOND: This amendment does not provide for an exchange, reclassification, or cancellation of issued units.

THIRD:

The date of this amendment's adoption is June 1, 2009.

FIFTH: Adoption of the Amendment(s): The amendment(s) was or were approved by the Members. The number of votes cast for the amendment(s) was or were sufficient for approval.

EXECTUED by the Members as of the date first written above.

Micole A. Kazek

lohn, R. Kazek

Terri B. Kazek