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TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 231 Interchange, 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:

Catherine Hester

(Name of Person)

Harrison, Rivard, Zimmerman & Bennett

(Firm/Company)

PO Box 12

(Address)

Panama City, Florida 32402

(City/State and Zip Code)

For further information concerning this matter, please call:

Catherine Hester

(Name of Person)

at (850) 769-7714

(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
231 INTERCHANGE, LLC

Pursuant to Section 608.411, Florida Statutes, 231 Interchange, LLC, a Florida limited liability company, does hereby file these Articles of Amendment to the Articles of Organization.

- FIRST: The name of the limited liability company is 231 Interchange, LLC.
- SECOND: The Articles of Organization were filed with the Department of State on March 28, 2005 and assigned Document Number: L05000030000.
- THIRD: The following amendments to the Articles of Organization were adopted by the limited liability company:

Article II of the Articles of Organization is amended to read as follows:

"The street address of the principal office of the Limited Liability Company is:

4300 Legendary Drive
Suite C-204
Destin, Florida 32541

The mailing address of the Limited Liability Company is:

4300 Legendary Drive
Suite C-204
Destin, Florida 32541."

Article IV of the Articles of Organization is amended to read as follows:

"The name and Florida street address of the registered agent is:

Richard C. Olson
4300 Legendary Drive
Suite C-204
Destin, Florida 32541."

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Article V of the Articles of Organization is amended to read as follows:

"The name and address of managing members/managers are:

Title: MGRM
R&R Landholdings, LLC
4300 Legendary Drive
Suite C-204
Destin, Florida 32541."

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment as of this 31 day of October, 2005.

R&R Landholdings, LLC

By:


Richard C. Olson, Member

By:


Rupert E. Phillips, Member

Having been named as registered agent and to accept service of process for 231 Interchange, LLC, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.


Signature of Registered Agent