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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: POCO MAS 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:

PETER J. PIKE

(Name of Person)

MCNEESE LAW FIRM

(Firm/Company)

36468 EMERALD COAST PARKWAY, SUITE 1201

(Address)

DESTIN, FL 32541

(City/State and Zip Code)

For further information concerning this matter, please call:

PETER J. PIKE

(Name of Person)

at (850)

337-4242

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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Certificate of Status

☐ \$55.00 Filing Fee &
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(additional copy is enclosed)

☐ \$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

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

POCO MAS LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on APRIL 19, 2005 and assigned document number L05000038282.

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

Article II

Shall be amended as follows:

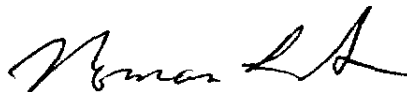
The street address address of the principal office of the Limited Liability Company is:

P.O. Box 1741
Santa Rosa Beach, FL 32459

The mailing address of the Limited Liability Company is:

P.O. Box 1741
Santa Rosa Beach, FL 32459

Dated September 29, 2005.



Signature of a member or authorized representative of a member

NORMAN L. RICCI

Typed or printed name of signee

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