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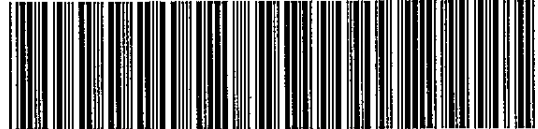
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nassau 115, LLC (Document #: L05000071714)
(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:

Mary G. Morcom

(Name of Person)

Patterson, Bond & Latshaw

(Firm/Company)

3010 South Third Street

(Address)

Jacksonville Beach, FL 32250

(City/State and Zip Code)

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For further information concerning this matter, please call:

Mary Morcom

(Name of Person)

at (904) 224-0319

(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
NASSAU 115, LLC**

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: The name of the limited liability company is NASSAU 115, LLC.

SECOND: The Articles of Organization for the limited liability company were filed on July 15, 2005.

THIRD: Article IV of the Articles of Organization is amended and restated as follows:

"The limited liability company is to be managed by a manager and the name and address of the Manager of the limited liability company is:

Title: MGR
DANIEL CRAPPS
2806 US HIGHWAY 90 WEST, SUITE 101
LAKE CITY, FL 32055"

FOURTH: All other provisions of the Articles and Organization shall remain unmodified and in full force and effect.

FIFTH: This Amendment shall be effective upon filing with the SECRETARY OF STATE.

Signed this 15 day of August, 2005.


Daniel Crapps, Its Manager

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