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TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Spring Tide XX, LLC

please
Asap



Signature

Requested by:

Name

Date

Time

9/15/05 3:00

- _____ Art of Inc. File_____
- _____ LTD Partnership File_____
- _____ Foreign Corp. File_____
- _____ L.C. File_____
- _____ Fictitious Name File_____
- _____ Trade/Service Mark_____
- _____ Merger File_____
- ✓ _____ Art. of Amend. File_____
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- _____ Dissolution / Withdrawal_____
- _____ Annual Report / Reinstatement_____
- ✓ _____ Cert. Copy_____
- _____ Photo Copy_____
- _____ Certificate of Good Standing_____
- _____ Certificate of Status_____
- _____ Certificate of Fictitious Name_____
- _____ Corp Record Search_____
- _____ Officer Search_____
- _____ Fictitious Search_____
- _____ Fictitious Owner Search_____
- _____ Vehicle Search_____
- _____ Driving Record_____
- _____ UCC 1 or 3 File_____
- _____ UCC 11 Search_____
- _____ UCC 11 Retrieval_____

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CLERK OF CIRCUIT COURT

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

OF

SPRING TIDE XX, LLC

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The date of filing of the Articles of Organization was September 12, 2005.

The undersigned officer of SPRING TIDE XX, LLC, pursuant to the Resolution adopted by a special meeting of the majority of the members of the limited liability company, hereby amends Article I of the Articles of Organization in its entirety to read as follows.

ARTICLE I - NAME

The name of the ^{company}~~corporation~~ shall be: SPRING TIDE INVESTMENTS XX, LLC.

The address of the principal office of this ^{company}~~corporation~~ shall be in care of THOMAS W. CAREY and the mailing address of the ^{company}~~corporation~~ shall be the same.

IN WITNESS WHEREOF, the undersigned authorized representative of a member of the limited liability company has hereunto set his hand and seal this 15th day of September, 2005


J. GERARD CORREA,
Authorized Representative of
THOMAS W. CAREY, a Member