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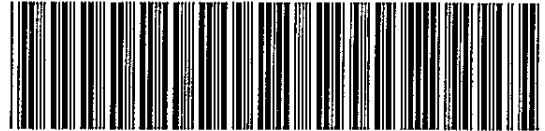
(Business Entity Name)

(Document Number)

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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: INLET HARBOR INVESTMENT GROUP, 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:

VIRGINIA H. BAKER  
(Name of Person)  
INLET HARBOR INVESTMENT GROUP LLC  
(Firm/Company)  
55 JENNIFER CIRCLE  
(Address)  
PONCE INLET, FL 32127  
(City/State and Zip Code)

For further information concerning this matter, please call:

VIRGINIA BAKER at ( 386 ) 689 1580  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
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☐ \$55.00 Filing Fee &  
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(additional copy is enclosed)

☐ \$60.00 Filing Fee &  
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(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

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

INLET HARBOR INVESTMENT GROUP, LLC  
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 10/25/2005 and assigned document number LD5000104784

**SECOND:** This amendment is submitted to amend the following:

ADD THE FOLLOWING MANAGER MEMBERS:

- 1) ROBIN HURD 3612 S. ATLANTIC AV. DAYTONA BEACH SIDES, FL 32118
- 2) DIANA BENEZETTE 3612 S ATLANTIC AV. DAYTONA BEACH SIDES, FL 32118
- 3) CYNTHIA M. LINDBERG 3612 S ATLANTIC AV. DAYTONA BEACH SIDES, FL 32118

RESIGNATION OF MANAGER MEMBER, PHILOMENA FOREHAND  
(SIGNATURE BELOW)

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Dated 10/31, 2005

V. H. Bayer

Signature of a member or authorized representative of a member

Philomena Forehand

VIRGINIA H. BAYER

MEMBER AND REG. AGENT

PHILOMENA FOREHAND  
TYPED OR PRINTED NAME OF SIGNED  
RESIGNING MEMBER