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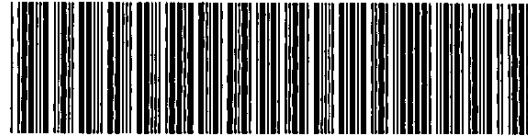
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TARPON POINTE PROPERTIES, 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:

Andre R. Perron

(Name of Person)

(Firm/Company)

2808 Manatee Avenue West

(Address)

Bradenton, FL 34205

(City/State and Zip Code)

For further information concerning this matter, please call:

Andre R. Perron

(Name of Person)

at (941) 750-9760

(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

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

TARPON POINTE PROPERTIES, LLC

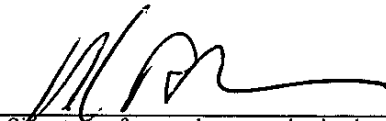
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 7, 2006 and assigned document number L06000013626.

SECOND: This amendment is submitted to amend the following:

Add Managing Member: Scott Tibbetts

Dated May 30, , 2006



Signature of a member or authorized representative of a member

Andre Perron

Typed or printed name of signee

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Filing Fee: \$25.00