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November 12, 2013

Department of State Division of Corporations Amendment Section Post Office Box 6327 Tallahassee, FL 32314

RE: Palm Coast Seminole Group, LLC

Palm Coast One Group, LLC

Dear Sir or Madam:

Enclosed are Articles of Amendment for each of the above entities, along with our check for \$50.00. Please proceed to make the requested corrections.

Thank you for your attention to this matter and should you have any questions or need anything further, feel free to contact me at 386/257-3839 x316 or e-mail me at bethrobins@riceroselaw.com.

Sincerely,

Ĵames L. Rose, Esquire

JLR/bjr Encs.



ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PALM COAST SEMINOLE GROUP, LLC

(Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 03/09/2006 and assigned Florida document number L06000025420 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." 45 Bay Pointe Drive Enter new principal offices address, if applicable: Ormond Beach, FL 32174 (Principal office address MUST BE A STREET ADDRESS) 45 Bay Pointe Drive Enter new mailing address, if applicable: Ormond Beach, FL 32174 (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: 45 Bay Pointe Drive New Registered Office Address: Enter Florida street address , Florida <u>3</u>2174 Ormond Beach Zip Code City

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	Jon Chisholm	20 Gale Lane	Add
		Ormond Beach, FL 32174	Remove
			_
MGRM	Gus Simos	l Florida Parkway Drive, #307	Add
		Palm Coast, FL 32137	XX Remove
MGRM	Gus Simos	45 Bay Pointe Drive	XX Add
PIORA	Gus Brinos		
		Ormond Beach, FL 32174	Remove
			- 8 T
		ASSE	- 60 FM
		FLC	
		FLORIDA	Remove
			_
			Add
		·	
			Remove
			_
	·		Add
		•	Remove
		,	- Line Romove

D.	If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
•	
	· · · · · · · · · · · · · · · · · · ·
Date	ted November 12, 2013.
	(May)
	Signature of a member or authorized representative of a member
	Gus Simos
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

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