

L06000025747

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: THIRD REEF, 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:

JOSEPH C. GALLETTI
(Name of Person)

(Firm/Company)

2002 EAST ROBINSON STREET
(Address)

ORLANDO, FLORIDA 32803
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEPH GALLETTI at (321) 278-3639
(Name of Person) (Area Code & Daytime Telephone Number)

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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**

THIRD REEF, 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 03/10/2006 and assigned Florida document number L06000025747.

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."

B. If amending the registered agent and/or registered office address on our records, the name of the new registered agent and/or the new registered office address here:

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Name of New Registered Agent: JOSEPH C. GALLETTI

New Registered Office Address: 2002 EAST ROBINSON STREET
(Enter Florida street address)

ORLANDO, Florida 32803
(City) (Zip Code)

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 Changing Registered Agent, Signature of New Registered Agent)

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:

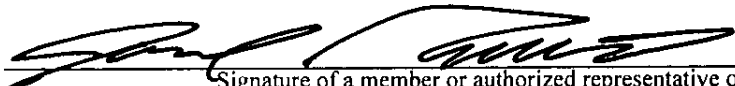
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	JOSEPH C. GALLETTI	2002 EAST ROBINSON STREET ORLANDO, FLORIDA 32803	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	BOX HUNTER, LLC	2002 EAST ROBINSON STREET ORLANDO, FLORIDA 32803 MGR	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	MARIA AUTREY	2101 SHAFFER PLACE ORLANDO, FLORIDA 32806	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	THOMAS AUTREY	2101 SHAFFER PLACE ORLANDO, FLORIDA 32806	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated APRIL 30, 2008



Signature of a member or authorized representative of a member

JOSEPH C. GALLETTI

Typed or printed name of signee