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SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

| TO: Registration Section Division of Corporations |
|---|
| SUBJECT: Alafia Spring Lake, 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: |
| Randolph S. Merrill (Name of Person) Alafia Spring Lake, LLC (Figh/Company) |
| 500 N. Westshore Blud. Suite 800 |
| For further information concerning this matter, please call: |
| Randph S. Merrill at (813) 514-1134 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amount: |
| \$25.00 Filing Fee Scrifficate of Status S55.00 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**

| _ | HIAFIA Spring LAKE LLC (Present Name) (A Florida Limited Liability Company) | |
|--------|---|---------------------|
| FIRST: | The Articles of Organization were filed on March 17, 2006 and assigned document number L0600028990. | |
| SECOND | : This amendment is submitted to amend the following: | |
| | FEID# 20-4526126 | _ |
| | Randolph S. Merrill, Managing Member Stewart M. Saad, Managing Member | |
| | | _ _ _ |
| Dated | Signature of a member or authorized representative of a member | SECR DIVISION |
| | Randalph S. Mercill Typed or printed name of signee | FILEC |

Filing Fee: \$25.00