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SECRETARY OF STATE AND A SEEF, FLORIDA



May 22, 2007

SOUTHEAST CAPITAL 1800 SECOND STREET SUITE 970 SARASOTA, FL 34236

SUBJECT: MONTERAY LLC Ref. Number: L06000029236

We have received your document for MONTERAY LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Letter Number: 007A00035650

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	MONTERAY LLC
FIRST:	The Articles of Organization were filed on 3/20/06 and assigned Document Number 6060000 29236.
SECOND:	The following amendment(s) to the Articles of Organization was adopted by the Limited Liability Company:
	Article II is amended to read:
	The street address of the principal office of the Limited Liability Company is: 1600 Palmetto Lane Sarasota, FL 34236
	The mailing address of the Limited Liability Company is: P.O. Box 2161 Sarasota, FL 34230.
	Article IV is amended to read:
	The name and Florida street address of the registered agent is:  Zip Line Properties, Inc. 1600 Palmetto Lane Sarasota, FL 34236
	Article V is amended to read:
DATED:	The name and address of the managing member/managers are:  Title: MGR  Zip Line Properties, Inc.  P.O. Box 2161  Sarasota, FL 34230  Manager: Zip Line Properties, Inc.  By: Mayan Charlet, Audust.  By: Mayan Charlet, Audust.
	Mafian C. Winokur, President

## Acceptance of 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.

Zip Line Properties, Inc.

... Making Mill

Marían C. Winokur, President

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