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FILED  
06 MAY -8 AM 7:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Golden South, 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:

Troy H. Myers, Jr.  
(Name of Person)

Icard Merrill et al  
(Firm/Company)

2033 Main Street, Suite 600  
(Address)

Sarasota, FL 34237  
(City/State and Zip Code)

For further information concerning this matter, please call:

Troy H. Myers, Jr. at ( 941 ) 953-8110  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$55.00 Filing Fee &  
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(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  
OF THE  
ARTICLES OF ORGANIZATION OF  
GOLDEN SOUTH, LLC

FILED

06 MAY -8 AM 7:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE 1. - NAME**

The name of this limited liability company is: GOLDEN SOUTH, LLC (hereinafter referred to as the "Company").

**ARTICLE 2. - DATE OF FILING ARTICLES**

The Articles of Organization of the Company were filed on April 13, 2006 with the Secretary of State of the State of Florida. The Company was assigned Document Number: L06000038825

**ARTICLE 3. - TEXT OF THE AMENDMENT TO CHANGE THE NAME OF THE COMPANY**

ARTICLE I. of the Articles of Organization shall be amended to read:


"The name of the Limited Liability Company is:


Golden South Properties, LLC"

The foregoing amendment was approved by the Members of the Company. The number of votes cast for the amendment by the Members of the Company were sufficient for approval of such amendment. The change of the name of the Company shall be effective upon the filing of these Articles of Amendment with the Secretary of State of the State of Florida.

The undersigned, as all of the Members of the Company have executed these Articles of Amendment of the Articles of Organization of **GOLDEN SOUTH, LLC**, a Florida limited liability company, on the date set forth above their signatures.

Dated: April 17, 2006

  
Robert E. Golden

  
Loretta M. Golden