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TALLAHASSEE, FLORIDA

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[Signature]

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tom's Landing 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:

Debbie Lee

(Name of Person)

William E. Wyrrough, Jr., Attorney at Law

(Firm/Company)

10859 Emerald Coast Pkwy W, #204 - 426

(Address)

Miramar Beach FL 32550

(City/State and Zip Code)

For further information concerning this matter, please call:

Debbie Lee

(Name of Person)

at (850) 650-7797

(Area Code & Daytime Telephone Number)

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

SECRET
STATE
TALLAHASSEE
FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Tom's Landing LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 8, 2006 and assigned
document number 106000050311

SECOND: This amendment is submitted to amend the following:

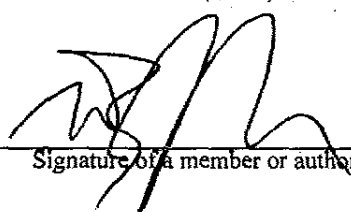
Article III. The mailing address of the registered agent of the company in the state
of Florida is 10859 Emerald Coast Pkwy W, #204 - 426, Miramar Beach,
Florida 32550. The street address of the registered agent of the company
in the state of Florida is 30 South Shore Drive, Miramar Beach, Florida
32550.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated July 12, 2006



Signature of a member or authorized representative of a member

William E. Wyrrough, Jr., Attorney at Law

Typed or printed name of signee

Filing Fee: \$25.00