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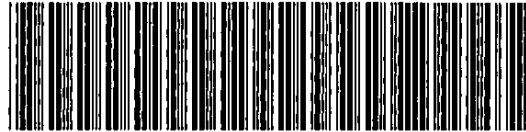
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ocean Mist Properties 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:

David A. House

(Name of Person)

The David A. House and Cynthia L. House Revocable Living Trust

(Firm/Company)

7033 Leopardi Court

(Address)

Naples, FL 34114

(City/State and Zip Code)

For further information concerning this matter, please call:

David A. House

(Name of Person)

at

239

(Area Code & Daytime Telephone Number)

293-9035

Enclosed is a check for the following amount:

☐

\$25.00 Filing Fee

☒

\$30.00 Filing Fee &
Certificate of Status

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\$55.00 Filing Fee &
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(additional copy is enclosed)

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\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
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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

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

Ocean Mist Properties LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 22, 1006 and assigned document number L06000093057.

SECOND: This amendment is submitted to amend the following:

Article V

Title: Manager

The David A. House and Cynthia L. House Revocable Living Trust

David A. House and Cynthia L. House Trustees

7033 Leopardi Court

Naples, FL 34114

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Dated October 9, 2006.



Signature of a member or authorized representative of a member

David A. House

Typed or printed name of signee

Filing Fee: \$25.00