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COVER LETTER

TO: **Registration Section Division of Corporations**

SUBJECT: Silver Sands GP, 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:

R. Clay Powell

(Name of Person)

Coleman Talley LLP

(Firm/Company)

910 N. Patterson Street

(Address)

Valdosta, GA 31601

(City/State and Zip Code)

For further information concerning this matter, please call:

R. Clay Powell

(Name of Person)

at (<u>229</u>) 242-7562 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

2 \$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

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

FILED

08 JUN 18 PH 12: 23

SECRETARY OF STATE TALLAHASSEE FLORIDA

Silver Sands GP, LLC (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on <u>April 4, 2007</u> and assigned Florida document number <u>L07000035811</u>.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:		<u> </u>
New Registered Office Address:	(Enter Flor	ida street address)
	, Florida	
	(City)	(Zip Code)

New Registered Agent's Signature, if changing 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.

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

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MGR = Manager MGRM = Managing Member

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<u>Title</u>	Name	Address	Type of Action
MGR	Eddy Benoit, Jr.	Ambling Comanies, Inc. 7000 Central Parkway NE, Suite 1100 Atlanta, GA 30328	_c Add _c_7 Remove
MGR	Ken Blankenship	Ambling Companies, Inc. 7000 Central Parkway, NE, Suite 1100 Atlanta, GA 30328	_m_ Add _m_ Remove ⊑
MGR	Silver Sands Investments, LLC	c/o Amblino Companies, Inc. 7000 Central Parkway, NE, Suite 1100 Atlanta, GA 30328	_na[2] Add _na⊡ Remove _na
• •			Add Remove
			Add Remove
			Add Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

- - - Dated <u>Jur</u>	Eady Barrot	SECRETARY OF STATE	08 JUN 18 PH 12: 23	
	Signature of a member or authorized representative of a member Eddy Benoit Jr. Typed or printed name of signee		_	

Page 2 of 2

Filing Fee: \$25.00