

LO700035933

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207-35933

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 24, 2007

SOUTHEAST CAPITAL  
1800 SECOND STREET  
SUITE 970  
SARASOTA, FL 34236

SUBJECT: HALLS MILL ONE, LLC  
Ref. Number: L07000035933

We have received your document for HALLS MILL ONE, 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 registered agent must sign accepting the designation.

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) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 807A00036227

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

HALL'S MILL ONE, LLC

FIRST: The Articles of Organization were filed on 4/4/07 and assigned Document Number 1070000.359.33.

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:**

The name and address of the managing member/managers are:

Title: MGR  
Zip Line Properties, Inc.  
P.O. Box 2161  
Sarasota, FL 34230

DATED: 5/16/07

Manager: Zip Line Properties, Inc.

By: Marian C. Winokur, President  
Marian C. Winokur, President

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TALLAHASSEE, FLORIDA

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### 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.

By: Marian C. Winokur  
Marian C. Winokur, President

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