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SECUETARY OF STATE
SUCCESSIONS

JAN 2 5 2012 EXAMINER

SMITH ~ SAUER & DEMARIA

ATTORNEYS AT LAW

510 East Zaragoza Street Pensacola, Florida 32502 850-434-2761/FAX 850-434-9039 Jeffrey T. Sauer Kathleen K. DeMaria G. Thomas Smith, of counsel

JEFFREY T. SAUER Board Certified Real Estate Lawyer

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Emerald Coast Rentals, LLC

Dear Sir or Madam:

Enclosed please find an original and a copy of the Amendment to Articles of Organization regarding the above referenced company. Also enclosed is a check in the amount of \$25.00 to cover the filing fee in this matter. Please file the original and return a date-stamped copy to me as evidence of filing.

Should you have any questions or need additional information, please do not hesitate to call.

Sincerely,

Deborah Pollock Legal Assistant

Debrah Pallon

dmp

Enclosures

AMENDMENT TO ARTICLES OF ORGANIZATION

OF

EMERALD COAST RENTALS, L.L.C.

The undersigned President, for the purpose of amending the management of the company, does hereby adopt the following Amendment to Article III:

The Articles of Organization were filed on September 19, 2007 and assigned document number L07000095707.

ARTICLE III-MANAGEMENT

The company is manager managed company and the current name and address of the manager is:

Lori Menke 31 Hoffman Drive Gulf Breeze, FL 32561

DATE OF ADOPTION

January 23, 2012

APPROVAL

This amendment has been approved by a majority of members which was a sufficient number for approval.

IN WITNESS WHEREOF, the undersigned has signed this Amendment to the Articles of Organization on the 23rd day of January, 2012.

Emerald Coast Realty Services, LLC

Majority Member