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(Re	questor's Name)	
. (Ad	dress)	
(Ad	dress)	
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COVER LETTER

TO: Registration Section Division of Corporations					
SUBJECT: Carrabelle Properties		Liability Company)			
The enclosed Articles of Amendment and	d fee(s) are submit	ted for filing.			
Please return all correspondence concern	ing this matter to t	the following:			
Kimberli C. Hall		(Name of Person)			
Carrabelle Propertie	es, lcc	(Firm/Company)			
2960 W. Washing	for St.	(Address)		000	AID
Carrabelle Propertie 2960 W. Washing Monticullo Fi 3234	<i>(</i> 4 (c	ity/State and Zip Code)	200	08 MAR 18	ECRETARY C
For further information concerning this r	natter, please call:	garan en		=======================================	RY OF STATE CORPORATIONS
Kimberli Hall (Name of Person)		at (850 <u>)</u> 342-3509 (Area Code & Daytii	me Telephone Number)	27	TIONS
Enclosed is a check for the following am	ount:				
\$25.00 Filing Fee \$30.00 File Certification	ing Fee & [\$55.00 Filing Fee & Certified Copy	\$60.00 Filing F Certificate of		չ

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Certified Copy

(additional copy is enclosed)

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(additional copy is enclosed)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

(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 Co	ompany were filed on February 27, 2008	_ and assigned
Florida document number _L08000020819	→	
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limit	ted liability company here:	
The new name must be distinguishable and end with the word "L.L.C."	ls "Limited Liability Company," the designation "L	LC" or the abbreviation
B. If amending the registered agent and/or registered agent and/or the new registered office address	· · · · · · · · · · · · · · · · · · ·	he name of the nev
		DIVISION OR MAI
Name of New Registered Agent:		SECRET
New Registered Office Address:	(Enter Florida street add	TE CORPO
•	., Florida (City)	RATALE COME

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 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:

	MGR = Mar MGRM = M	nager Ianaging Member			
	<u>Title</u>	<u>Name</u>		Address	Type of Action
p	1.GRM	John Nico	holas Sheets	2960 W. Washington St. Montrello, Fr. 32344	Add Remove
	-				Add Remove
					Add Remove
					Add Remove
					Add Remove
	-				Add Remove - 08
			nation, enter change(s Ticholas Sheets C. Hall	here: (Attach additional sheets, if necessary.)	DIVISION OF CORPORATIONS OB MAR 18 AM 1: 27
	Dated 3	16/08	fact of a member or	authorized representative of a member	
)			