

Division of Corporations

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L080000052427

Florida Department of State
Division of Corporations
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JASMINE AIRE, LLC

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EXAMINER

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Fax Audit # (((H09000022370 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

JASMINE AIRE, 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 MAY 27, 2008 and assigned
Florida document number L08000052427

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:

New Registered Office Address:

(Enter Florida 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)

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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 = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	STEPHEN P. SIMPSON	510 83RD STREET HOLMES BEACH, FL 34217	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	STEPHEN P. SIMPSON	510 83RD STREET HOLMES BEACH, FL 34217	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

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

Article V is deleted in its entirety and replaced with the following new Article V:

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

Title: MGR

STEPHEN P. SIMPSON, 510 83RD STREET, HOLMES BEACH, FL 34217

Dated JANUARY 30, 2009

Signature of a member or authorized representative of a member

Typed or printed name of signee

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