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To:
    Division of Corporations
    Fax Number     : (850)617-6383

From:
    Account Name   : KOCH,ZEMAN & WALSH, CPA'S & CONSULTANTS,P.A.
    Account Number : I19990000002
    Phone          : (941)637-0544
    Fax Number     : (941)637-9693
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

BOO BEAR PROPERTIES, LLC

Certificate of Status	0
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BRYAN
AUG 2 8 2009
EXAMINER

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BOO BEAR PROPERTIES, LLC

FILED
09 AUG 27 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was August 17, 2009.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE 2 – ADDRESS

be: The street address of the principal office of this Limited Liability Company shall be: **1446 Casey Key Dr., Punta Gorda, FL 33950.**

ARTICLE 3 – REGISTERED OFFICE AND REGISTERED AGENT

The name and street address of the registered agent of this Limited Liability Company is: **Rexford R. Koch, 1446 Casey Key Dr., Punta Gorda, FL 33950**
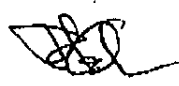
_____   _____
Rexford R. Koch, Member   Date 8/24/09

Acceptance of Registered Agent Designation

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

_____   _____
Rexford R. Koch, Registered Agent   Date 8/24/09