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(City/State/Zip/Phone #)
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17 AUG -3 PM 12: 14

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COVER LETTER

Division of Cor	porations					
SUBJECT:	S & S Surfsi	de Properties, LLC				
		ted Liability Company				
		••				
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.				
Please return all correspo	ndence concerning this matter	to the following:				
•	Ū	•				
		Steven Picker				
	·	Name of Person				
	S & S	Surfside Properties, LLC				
	Firm/Company					
	115	0 Ft. Pickens Road, D-7				
Address						
			•			
	Pens	sacola Beach, FL 32561				
City/State and Zip Code						
	steve.pic	ker@surfsideproperties.com	<u> </u>			
	E-mail address: (t	o be used for future annual report notific	ation)			
For further information ca	oncerning this matter, please c	all:				
	even Picker		53-3777			
Name o	f Person	Area Code & Daytime	Telephone Number			
Enclosed is a check for th	ne following amount:					
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)			

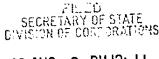
TO:

Registration Section

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

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



12 AUG -3 PM 12: 14

(Name of the Limited L	Surfside Properties, LLC iability Company as it now appears Porida Limited Liability Company)	on our records.	<u></u>		
The Articles of Organization for this Limited Lia	bility Company were filed on	9/14/2009	and assigned		
Florida document numberL09000888					
This amendment is submitted to amend the follow	ving:				
A. If amending name, enter the new name of t	he limited liability company here	:			
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Compan	y," the designation "LI	.C" or the abbreviation		
Enter new principal offices address, if applical	ble:				
(Principal office address MUST BE A STREET	'ADDRESS)				
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B	<u>ox</u>)				
B. If amending the registered agent and/or registered agent and/or the new registered offi		ur records, <u>enter th</u>	e name of the new		
Name of New Registered Agent:	Steven Picker				
New Registered Office Address:	New Registered Office Address: 1150 Ft. Pickens Road, D-7 Enter Florida street address				
	00504				
	City	, Florida	Zip Code		
New Registered Agent's Signature, if changing Re	gistered Agent:				
I have be carred the consciution of an equiptore of	Council and arms to not in this on	nasita I Carthau asau	na ta aammlu with		

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

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

MGR = Manager

MGRM = 1	Managing Member		
Title `	<u>Name</u>	<u>Address</u>	Type of Action
MGR	Susan York	1150 Ft. Pickens Road, D-7 Pensacola Beach, Ft. 32561	Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If amen	ding any other information	n, enter change(s) here: (Attach additional sheets, if necessary.	SECRETARY OF SIATE OF STATE OF COST SEATE OF
Dated	July 20		
	Signatu	ure of a member or authorized representative of a member	
	Signatu	Steven Picker	
		Typed or printed name of signee	

Page 2 of 2

Filing Fee: \$25.00