

Florida Department of State

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN KELLY GULF OF MEXICO PROPERTY, LLC

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ARTICLES OF AMENDMENT OF KELLY GULF OF MEXICO PROPERTY, LLC

Pursuant to Section 608.411, Florida Statutes, the Articles of Organization for KELLY GULF OF MEXICO PROPERTY, LLC (the "Company"), a Florida limited liability company formed on September 24, 2009, and assigned document number L09000092364, are hereby amended as follows:

By striking Article 1 in its entirety and replacing in its stead the following:

1. Name. The name of the Company is:

KELLY BELL ROAD, LLC

Thomas F. Kelly As its Manager

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