

Division of Corporations

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**L10000067287**

Florida Department of State  
Division of Corporations  
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**L. SELLERS**

SEP - 1 2010

**EXAMINER**

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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BIG BOSS III, LLC

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
BIG BOSS III, LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, Big Boss III, LLC, a Florida limited liability company (the "Company"), document number L10000067287 that filed its Articles of Organization with the Florida Department of State on June 23, 2010, hereby adopts the following amendment to its Articles of Organization:

Article II of the Company's Articles of Organization be deleted in its entirety and a new Article II be inserted in its place to read as follows:

ARTICLE II  
MAILING AND PRINCIPAL ADDRESS

The Company's mailing address and street address of the principal office is 66 N. Holiday Road, Miramar Beach, FL 32550.

The undersigned has executed these Articles of Amendment as of the 30th day of August, 2010.

BIG BOSS III, LLC

By:

  
Rupert B. Phillips, Authorized Representative

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