

Division of Corporations

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L10000067355

Florida Department of State
Division of Corporations
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BIG BOSS I, LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, Big Boss I, LLC, a Florida limited liability company (the "Company"), document number L10000067355 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 I, LLC

By: R. E. Phillips
Rupert E. Phillips, Authorized Representative

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