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EXAMINER

PHELPS DUNBAR

Louisiana | Mississippi | Texas | Florida | Alabama | Loudon

ABBY BOURGEOIS BAYA (813) 472-7751 abby.haya@phelps.com

November 8, 2010

24219-0001

VIA FEDERAL EXPRESS

Florida Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re:

Articles of Amendment

Dear Sir or Madam:

Enclosed please find Articles of Amendment for the following entities:

- 1. Sunshine #80, LLC
- 2. Sunshine #841, LLC
- 3. Sunshine #5185, LLC
- 4. Sunshine #6273, LLC
- 5. Sunshine #7155, LLC
- 6. Sunshine #7518, LLC
- 7. Sunshine #7555, LLC
- 8. Sunshine #7673, LLC
- 9. Sunshine #7772, LLC

Also enclosed is our firm's check in the amount of \$225.00 to cover the applicable filing fees. If you have any questions or need anything additional, please let us know.

Sincerely,

Debra J. Clark, Assistant to

Deho J Clark

Abby Bourgeois Baya

ABB:djc Enclosures

_ COUNSELORS AT LAW _

COVER LETTER

TO:

Registration Section

Division of Co	rporations				
SUBJECT:					
	Name of Limi	ted Liability Company			
The enclosed Articles o	f Amendment and fee(s) are sub	omitted for filing.			
Please return all corresp	ondence concerning this matter	to the following:			•
	ABBY B. BAYA				
	Name of Person				
	PHELPS DUNBAR LLP				
	Firm/Company				
	100 S. ASHLEY DRIVE STE 1900				
	Address				
	TAMPA, FLORIDA 33602				
	City/State and Zip Code			2000 2000 2000	
	F-mail address (to be used for future annual repo	ort notification)	2018 NOV -9 SEANS TAXY ALL AHMSSE	Maryla J
For further information	concerning this matter, please of	·	on normounding	6	4.73
Torraction information	concerning this matter, prease c	call.		PH W	F-F-
	BBY B. BAYA	at (813)	472-7751	PH 2:23	1
Name	of Person	Area Code &	Daytime Telephone Number	要用 23	
Enclosed is a check for	the following amount:				
\$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is en	nclosed) Certified C	of Status &	ı
Regis Divisi P.O. E	LING ADDRESS: tration Section on of Corporations Box 6327 tassee, FL 32314	Registration Division of Clifton Buil	Corporations ding tive Center Circle		

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

SUN	SHINE #80, LLC			
(<u>Name of the Limited Liabili</u> (A Florida	ty Company as it now appears on or Limited Liability Company)	ur records.)		
The Articles of Organization for this Limited Liability Florida document number L10000099725	Company were filed on SEPTEN	MBER 23, 2010 and assigned		
	<u> </u>			
This amendment is submitted to amend the following:				
A. If amending name, <u>enter the new name of the lin</u>	nited liability company here:			
		·		
The new name must be distinguishable and end with the we'L.L.C."	ords "Limited Liability Company," th	e designation "LLC" or the abbreviation		
Enter new principal offices address, if applicable:		75 ZII		
(Principal office address MUST BE A STREET ADD	RESS)	N		
		2.33		
		: Th ->-		
Enter new mailing address, if applicable:		T		
(Mailing address MAY BE A POST OFFICE BOX)		22 P		
		₩		
B. If amending the registered agent and/or regi registered agent and/or the new registered office ad		cords, enter the name of the new		
Name of New Registered Agent:				
New Registered Office Address:	P . 21			
	Enter Flo	Enter Florida street address		
•	City	, Florida Zip Code		
	CHy	zip Coae		

New Registered Agent's Signature, if changing Registered Agent:

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, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member **Title Address** Type of Action <u>Name</u> **MGRM** P. ALBERT BIENVENU IV 3838 N. CAUSEWAY BLVD, STE 2020 Add METAIRIE, LA 70002 US Sunshine Acquisition MGRM Sunshine Acquisition Group, LLC 3838 N. CAUSWAY BLVD. STE 2020 TRemove METAIRIE, LA 7002 US Group, LLC ___ Add Remove Remove □ Remove | I | I | Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) November 8 Dated ___ Signature of a member or authorized representative of a member ABBY B. Baya Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00