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SECRETARY OF STATE
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2012 SEP -4 AM 8:22

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J. SAULSBERRY
EXAMINER
SEP 7 2012

Cancio Johnson & Echarte PL

A partnership of Professional Associations

Norma F. Echarte P.A.
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August 29, 2012

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Certificate of Amendment of Articles of Organization

Dear Sirs:

Please file the attached Certificate of Amendment of Articles of Organization for Caluss, LLC, a Florida limited liability company and return a certified copy for our files.

Attached please find our check no. 1564 in the amount of \$43.75 to cover of the cost of this filing and certified copy. Also attached is a preaddressed stamped envelope for the certified copy.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This Instrument Prepared By:
TIMOTHY J. MURTY, ESQ.
1633 Periwinkle Way, Suite A
Sanibel, Florida 33957
239-472-1000
Florida Bar No. 527564

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
OF ARTICLES OF ORGANIZATION
OF CALUSSA LLC**

THIS IS TO CERTIFY THAT:

FIRST: This Certificate amends the Articles of Organization (the "Articles") of CALUSSA LLC.

SECOND: The Articles were filed with the Florida Department of State on November 23, 2010.

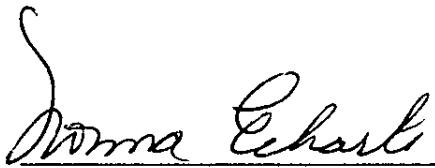
THIRD: Article IV, Section 2, of the Articles previously provided as follows:

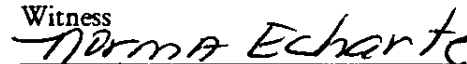
Managing member(s) (or manger(s) if applicable) must be natural persons of 18 years of age or older but need not be residents of this state and need not be members of CALUSSA LLC. Managing member(s) must be member(s) of CALUSSA LLC; however, if manger(s) are utilized, manager(s) need not be member(s) of CALUSSA LLC.

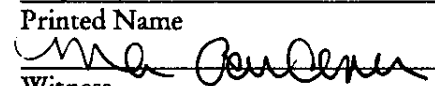
FOURTH: Article IV, Section 2 of the Articles, as amended, provides as follows:

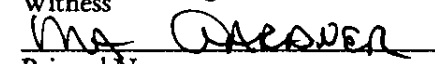
Section 2. Qualification. Managing Member(s) must be a corporate entity or a natural person of 18 years of age or older and must be a member of CALUSSA LLC, but need not be a resident of this state . A Manager(s) must be a corporate entity or a natural person of 18 years of age or older, but need not be a resident of this state or a member of CALUSSA LLC.

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Section 608.411, F.S., this ____ day of August, 2012.



Witness


Printed Name


Witness


Printed Name

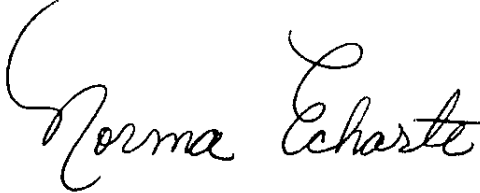
CALUSSA LLC
BY: 

TITLE: _____

If you have any questions or problems regarding this matter, please contact me at the telephone number above.

Sincerely,

Norma F. Echarte P.A.

A handwritten signature in cursive script that reads "Norma Echarte". The signature is written in dark ink and is positioned below the typed name.

Norma Echarte

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TALLAHASSEE, FLORIDA