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SEGRETARY OF STATE ON DIVISION OF CORPORATIONS

## **COVER LETTER**

| TO:             | Registration S<br>Division of Co |   |   | ,<br>,   |  |
|-----------------|----------------------------------|---|---|--|--|
| SUBJE           | ECT:                             | ISAM PRO  | PERTIES US, LLC   | <b>,</b>   |  |
| 5050            |                                  |   | ited Liability Company                                    |  |  |
| The en          | closed Articles of               | Amendment and fee(s) are su                                     | bmitted for filing.                                       |  |  |
| Please          | return all corresp               | ondence concerning this matte                                   | r to the following:                                       |  |  |
| Bra             |                                  | adley W. Butcher, Es  | <b>q</b>  |  |  |
|                 |                                  |   | Name of Person  |  |  |
|                 |                                  |   | Rojas & Butcher, P.L.                                     |  |  |
|                 |                                  |   | Firm/Company  |  |  |
| 6830 Porto Fino |                                  |   | ) Porto Fino Circle, St                                   | e. 2   |  |
|                 |                                  |   | Address   |  |  |
|                 |                                  | F   | Fort Myers, FL 33912                                      |  |  |
|                 |                                  |   | City/State and Zip Code                                   |  |  |
|                 |                                  | E-mail address: (   | ner@rojasandbutcher<br>to be used for future annual rep   | .COM ort notification)   |  |
| For fur         | ther information of              | concerning this matter, please                                  | call:   |  |  |
|                 |                                  | W. Butcher, Esq.  | at (_239_)  | 322-1651   |  |
|                 | Name o                           | of Person   | Area Code &   | Daytime Telephone Number   |  |
| Enclose         | ed is a check for t              | he following amount:  |   |  |  |
| <b>₹</b> 25     | .00 Filing Fee                   | \$30.00 Filing Fee & Certificate of Status                      | \$55.00 Filing Fee & Certified Copy (additional copy is e | \$60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is |  |
|                 | Regist<br>Divisio                | ING ADDRESS:<br>ration Section<br>on of Corporations<br>ox 6327 | Registration  | Corporations   |  |

Tallahassee, FL 32314

Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO DIVISION OF CORPORATION OF ARTICLES OF ORGANIZATION OF

## ISAM PROPERTIES US, LLC (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company) 3/08/2011 The Articles of Organization for this Limited Liability Company were filed on and assigned L11000028785 Florida document number This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Florida Holdings 2204636, LLC The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

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 = Ma<br>MGRM = N | mager<br>Managing Member       |  |                          |
|----------------------|--------------------------------|--|--------------------------|
| <u>Title</u>         | <u>Name</u>                    | Address  | Type of Action           |
|                      |                                |  | Add Remove               |
| <u></u>              |                                |  | Add Remove               |
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|                      |                                |  | AddRemove                |
| D. If amen           | ding any other information, en | ter change(s) here: (Attach additional sheets, if necess.  |                          |
|                      |                                |  | SECRETARY<br>ISJON OF CO |
| Dated                | March 9                        | ., <u>2011</u>   | PH B 26                  |
|                      | Signature of                   | f a member of authorized representative of a member  Bradley W. Butcher  Typed or printed name of signee |                          |

Page 2 of 2

Filing Fee: \$25.00