L11000050540

| (Address) | | | | | |
|---|--|--|--|--|--|
| | | | | | |
| (Address) | | | | | |
| (City/State/Zip/Phone #) | | | | | |
| PICK-UP WAIT MAIL | | | | | |
| (Business Entity Name) | | | | | |
| (Document Number) | | | | | |
| Certified Copies Certificates of Status | | | | | |
| Special Instructions to Filing Officer: | | | | | |
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11 JUL 11 AM ID: 49

SECRETARY OF STATE
ANIASSEE, FLORIDA

N. Cuttigran JUL 12 2011

COVER LETTER

Registration Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

TO:

| CUDIECT. | TREASURE | COAST C-9, LLC | | | | |
|-----------------------------------|--|--|--|--|--|--|
| Name of Limited Liability Company | | | | | | |
| The enclosed Articles of A | Amendment and fee(s) are sub | mitted for filing. | | | | |
| Please return all correspor | ndence concerning this matter | to the following: | | | | |
| | | Seth Cantrell | | | | |
| | | Nume of Felson | | | | |
| TREASURE COAST C-9, LLC | | | | | | |
| | | Firm/Company | | | | |
| 15395 97th Rd. N. | | | | | | |
| | | Address | | | | |
| | West | t Palm Beach, FL 334 | 12 | | | |
| | | City/State and Zip Code | | | | |
| | cind | y2louise@bellsouth.no o be used for future annual repo | et | | | |
| | E-mail address: (t | o be used for future annual repo | rt notification) | | | |
| For further information co | ncerning this matter, please c | all: | | | | |
| Se | th Cantrell | at (_561) | 790-5737 | | | |
| Name of | Person | Area Code & I | Daytime Telephone Number | | | |
| Enclosed is a check for the | e following amount: | | | | | |
| \$25.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | \$55.00 Filing Fee & Certified Copy (additional copy is en | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) | | | |
| Registra | NG ADDRESS: ution Section of Corporations | STREET/C Registration Division of 0 | OURIER ADDRESS: Section Corporations | | | |

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

TARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF 11

FILED
JUL 11 AM 10: 49

TREASURE COAST C-9, LLGALLAHASSEE, FLORIDA

(Name of the Limited Liability Company as it now appears on our records.)

(A Florida Limited Liability Company)

| The Articles of Organization for this Limited Liability Company | were filed on | 4/28/2011 | and assigned |
|--|----------------------|--------------------------|-------------------------|
| Florida document numberL11000050540 | | | |
| This amendment is submitted to amend the following: | | | |
| A. If amending name, <u>enter the new name of the limited liab</u> | ility company her | <u>·e</u> : | |
| The new name must be distinguishable and end with the words "Limi'L.L.C." | ited Liability Compa | nny," the designation "I | LC" or the abbreviation |
| Enter new principal offices address, if applicable: | 15395 97th F | Rd. N. | |
| Principal office address MUST BE A STREET ADDRESS) | West Palm B | each, FL 33412 | |
| | | | |
| Enter new mailing address, if applicable: | 15395 97th R | Rd. N. | |
| Mailing address MAY BE A POST OFFICE BOX | West Palm B | each, FL 33412 | |
| B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her | | our records, enter | the name of the new |
| Name of New Registered Agent: | | | |
| New Registered Office Address: | | | |
| | En | ter Florida street add | iress |
| | | , Florida | |
| | City | | Zip Code |

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:

<u>Address</u>

Type of Action

MGR = Manager
MGRM = Managing Member

Title Name

MGRM Larry P. Viens

| MGRM | Larry P. Viens | P. O. Box 7359 Jupiter, FL 33468 | Add ☑ Remove |
|-------------|---------------------------------------|--|---------------------------------------|
| <u>MGRM</u> | Seth Cantrell | 15395 97th Rd. N. West Palm Beach, FL 33412 | ✓ Add ☐ Remove |
| MGRM | Allan Osier | 15395 97th Rd. N. West Palm Beach, FL 33412 | ✓ Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| | | | Add Remove |
| D. If amend | ling any other information, en | nter change(s) here: (Attach additional sheets, if necessar) | 11 JUI SECRET |
| | | | ARY OF STATE |
| Dated | · · · · · · · · · · · · · · · · · · · | of a member or authorized representative of a member | |
| | LOLY | Typed or printed name of signee | · · · · · · · · · · · · · · · · · · · |

Page 2 of 2

Filing Fee: \$25.00