

L11000056489

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AMELIA MARSHES, LLC**

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T. HAMPTON

Help Jul 6 2011

EXAMINER

6/29/2011

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OFAmelia Marshes, LLC(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 May 12, 2011 and assigned
Florida document number L11000056489

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation
"LLC."

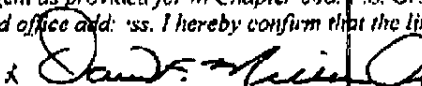
Enter new principal offices address, if applicable:

1610 S 8th Street(Principal office address MUST BE A STREET ADDRESS)Fernandina Beach, Florida 32034

Enter new mailing address, if applicable:

1610 S 8th Street(Mailing address MAY BE A POST OFFICE BOX)Fernandina Beach, Florida 32034B. 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:David F. Miller, Jr.New Registered Office Address:1610 S 8th StreetEnter Florida street addressFernandina BeachFlorida32034CityZip CodeNew 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	Name	Address	Type of Action
Mgr	W. A. Gartner	1660 Prudential Drive Suite 205 Jacksonville, Florida 32207	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Mgr	David F. Miller, Jr.	1610 S 8th Street Fernandina Beach, Florida 32034	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated

June 24, 2011

Signature of a member or authorized representative of a member

David F. Miller, Jr.

Typed or printed name of signee

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