

L110000088715

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September 7, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SHEFFIELD & BOATWRIGHT

SUBJECT: TREASURE CITY #2, LLC
REF: L11000088715

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document number listed in the Amendment is not for Treasure City #2, LLC. Please verify also the cover letter says Treasure City #1

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Regulatory Specialist II

FAX Aud. #: H11000218905
Letter Number: 311A00020668

P.O. BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT OF
TREASURE CITY #2, LLC**

(Name of limited liability company as currently filed with the Florida Department of State)
LL1000088715

(Document number of corporation)

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

The parties have agreed to amend **TREASURE CITY #2, LLC**, Articles of Organization, a Florida Limited Liability Company organized under the Florida Limited Liability Company Act, Florida Statutes chapter 608 (the "Act"), and in accordance with the terms and subject to the conditions set forth in this Article of Amendment of **TREASURE CITY #2, LLC**, states as follows:

FIRST: This Article amends the Articles of Organization of **TREASURE CITY #2, LLC**.

SECOND: The Articles of Organization were filed with the Florida Department of State on August 2, 2011, by Russell Chavers, Manager.

THIRD: Article II is amended to provide the new physical and mailing address of the company as follows: The mailing address and street address of the Limited Liability Company is: 6101 Gazebo Park Place N., Suite 105, Jacksonville, Florida 32257.

FOURTH: Article IV is hereby amended to change the registered agent's address as follows: Russell Chavers, 6101 Gazebo Park Place N., Suite 105, Jacksonville, Florida 32257.

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this ____ day of August, 2011.

By: Russell Chavers
Print Name: Russell Chavers
Manager

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for the Company names above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that it is familiar with, and accepts the obligations of such position.

REGISTERED AGENT

By: Russell Chavers
Russell Chavers

Date: _____

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