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August 9, 2011

FLORIDA DEPARTMENT OF STATE Division of Corporations

TREASURE CITY #1, LLC 5543 NORMANDY BOULEVARD JACKSONVILLE, FL 32205

SUBJECT: TREASURE CITY #1, LLC REF: L11000086749

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 name of the entity must be identical throughout the document.

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) 245-6094.

Agnes Lunt Regulatory Specialist II FAX Aud. #: H11000198774 Letter Number: 311A00018658

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT OF TREASURE CITY #1, LLC

(Name of limited liability company as currently filed with the Florida Dept. of State)

L11000088749

(Document number of corporation)

The parties have agreed to amend TREASURE CITY #1, 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 #1, LLC, states as follows:

FIRST: This Article amends the Articles of Organization of TREASURE CITY #1, 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 ad ress as follows: Russell Chavers, 6101 Gazebo Park Place N., Suite 105, Jacksonville, Flored 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.

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 Russell Chavers

2-9-Date:

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