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TALL ALLASSES FOR STATE

B. BOSTICK
SEP 1 6 2011

EXAMINER

COVER LETTER

| SUBJECT: ST. GEOZGE ISLAND VACATION PROPERTIES REAL ESTATE, LIC Name of Limited Liability Company | |
|--|-------------|
| The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: | |
| REFECCA JONES Name of Person SGIVPEE Firm/Company 235 W. GULF BEACH DZ. Address ST. GEOLGE JUAND FL 32328 City/State and Zip Code | " mepaten |
| Charles 6. Bennett at (770) 313-5137 Name of Person Area Code & Daytime Telephone Number | PH 1:03 |
| (additional copy is enclosed) Certified C | of Status & |

MAILING ADDRESS:

Registration Section
Division of Corporations

TO:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

The Articles of Organization for this Limited Liability Company were filed on SEPT. 08, 2011 and assigned Florida document number <u>L11000102732</u> 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 "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: New Registered Office 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.

City

If Changing Registered Agent, Signature of New Registered Agent

Enter Florida street address

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

| Title | <u>Name</u> | <u>Address</u> | Type of Action |
|--------------|--------------------------------------|--|----------------|
| MGR | KLEANTHIS HALDOPULUS | 235 W. Golf Beach Dr. St. George Island, FL 32328 | Add Remove |
| | | | Add Remove |
| , | | | Add Remove |
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| | | ALLAIKS | Add Remove) |
| D. If amen | ding any other information, enter ch | ange(s) here: (Attach additional sheets, if necessary) | 70 4 |
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Page 2 of 2

Filing Fee: \$25.00