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Division of Comporations

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From:

Account Name : JOHN M WICKER PA

Account Number : I20070000104

Phone

: (239)939-2222

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J. SAULSBERRY JAN 20 2012

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

O	F		ASE RE	
			SECRET	
TROTTA B	&W, LLC			- Property
(Name of the Limited Liability Compar (A Florida Limited L	iability Company)	s on our records.)	19 SSE SSE	
		414010040	∭© = 30d assigned	ا إ سم
The Articles of Organization for this Limited Liability Company	were filed on	1/12/2012	and assigned	i b
Florida document numberL1200005988			NATE OF THE SECOND	
			> +	
This amendment is submitted to amend the following:				
A. If amending name, enter the new name of the limited liab	ility company her	<u>e</u> :		
The new name must be distinguishable and end with the words "Limi "L.L.C."	ted Liability Compa	ny," the designation "	LLC" or the abbrev	riation
Enter new principal offices address, if applicable:	2001 RIO DE	JANEIRO AVE,	UNIT B	
(Principal office address MUST BE A STREET ADDRESS)	PUNTA GOR	DA, FL 33980		
	····			
Enter new mailing address, if applicable:	2001 RIO DE	JANEIRO AVE,	UNIT B	
(Mailing address MAY BE A POST OFFICE BOX)	PUNTA GORDA, FL 33980			
ANALOGE COMPLETE STATE OF THE S	<u> </u>			
			·	
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
registered agent and/or the new registered office andress for	C 7			
Name of New Registered Agent:				
New Registered Office Address:				
	En	ter Florida street add	tress	
		, 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

Page 1 of 2 4 /2 0000 / 5648 3 MGR = Manager

LIZ OFOR | 5688 3

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:

MGRM = N	Managing Member		
<u>Title</u>	Name	Address	Type of Action
			Add Remove
			Add
			Add Remove
D. If amen	ding any other information, enter cha	nge(s) here: (Attach additional sheets, if necessa	1114
_			AH 8: 44
	1/19 2	012	
Dated		<u></u>	
	Joa	ber or authorized representative of a member WICKST- ed or printed name of signee	

Page 2 of 2

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