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| (Re | questor's Name) | |
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| (Ad | dress) | |
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| (Cit | ty/State/Zip/Phone # | //) |
| PICK-UP | ☐ WAIT | MAIL |
| - (Bu | isiness Entity Name | e) |
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| Certified Copies | _ Certificates o | of Status |
| Special Instructions to | Filing Officer: | |
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B. BOSTICK

OCT 2 9 2012

EXAMINER

COVER LETTER

| TO: Registration Section Division of Corpo | | | * |
|--|---|--|--|
| •" | TB-P Me | lbourne II, LLC | |
| SUBJECT: | | ted Liability Company | |
| The enclosed Articles of Ar | mendment and fee(s) are sub | mitted for filing. | |
| Please return all correspond | lence concerning this matter | to the following: | |
| | | Rachel Stephens | |
| | | Name of Person | |
| | | Firm/Company | <u>.</u> |
| | 10 | 00 N. Harbor City Blvd | · . |
| • | | Address | |
| | | Melbourne, FL 32935 | 77 7 12 12 12 12 12 12 12 12 12 12 12 12 12 |
| | | City/State and Zip Code | 5 5 7 |
| | F-mail address: () | rachel@strategix.us to be used for future annual report notifica | tion) |
| For further information con | cerning this matter, please c | | 04-3073 ESF 5 |
| | | | |
| | el Stephens | at (| 04-3073 |
| Name of F | erson | Area Code & Daytime | elephone Number |
| Enclosed is a check for the | following amount: | | |
| \$25.00 Filing Fee | \$30.00 Filing Fee & Certificate of Status | S55.00 Filing Fee & Certified Copy (additional copy is enclosed) | \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| MAILIN | IC ADDDESS. | STREET/COURIE | D ANNDESS. |

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

| (Name of the Limited (A | TB-P Melbou Liability Compa Florida Limited I | urne II, LLC ny as it now appears or Liability Company) | our records. | | |
|--|---|---|---|----------------------|------------|
| The Articles of Organization for this Limited Li Florida document number L12000026 | | were filed on Feb | ruary 24, 2012 | 2 and assigned | |
| This amendment is submitted to amend the following | owing: | | | | |
| A. If amending name, enter the new name of | the limited liab | ility company here: | | | |
| The new name must be distinguishable and end wit "L.L.C." | h the words "Limi | ited Liability Company,' | ' the designation " | LLC" or the abbrevia | _ tio |
| Enter new principal offices address, if applic | able: | 100 N. Harbor C | ity Blvd | | |
| (Principal office address MUST BE A STREET ADDRESS) | | Melbourne, FL 3 | 2935 | | _ |
| Enter new mailing address, if applicable: | | P.O. Box 1358 | # P P P P P P P P P P P P P P P P P P P | 12 00 T | _ |
| (Mailing address MAY BE A POST OFFICE BOX) | | Melbourne, FL 3 | 2902 | | <u>-</u> |
| B. If amending the registered agent and/or the new registered of | or registered of fice address her | fice address on our <u>e</u> : | records, enter | 第2 | <u>iev</u> |
| Name of New Registered Agent: | Thomas E. | Biddix | | | _ |
| New Registered Office Address: | | | | | |
| | | Enter | Florida street add | dress | |
| | | Melbourne | , Florida | 32935 | _ |
| Now Desistand Agent's Signature if shanging I | lamintana d A = - (| City | | Zip Code | |

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

| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action |
|---------------|-----------------------------|---|----------------|
| MGRM | Thomas E. Biddix | 100 N. Harbor City Blvd Melbourne, Fl. 32935 | Add Remove |
| | | | |
| · | | | |
| • | | | <u> </u> |
| | <u> </u> | | |
| | | | |
| D. If amend | ding any other information, | enter change(s) here: (Attach additional sheets | 4 |
| | | | TZ OCT Z6 I |
| Dated | October 25 | , 2012 | FEORITA 4.45 |
| Dated | | 72 | · |
| | Signature | of a member or authorized representative of a mem | iber |
| | | Typed or printed name of signee | |

Page 2 of 2

Filing Fee: \$25.00