

MAY. 22. 2012 10:05 AM

HOLBROOK AKEL COLD STIEFEL & RAY

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L12000043784

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EXAMINER

MAY. 22. 2012, 10:05AM

HOLBROOK AKEL COLD STIEFEL & RAY

FILE 1/001

NO. 9565 P. 1/3



May 22, 2012

FLORIDA DEPARTMENT OF STATE

HOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.
Division of Corporations

SUBJECT: DELOACH PROPERTIES III, LLC
REF: L12000043784

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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 must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6051.

Joey Bryan
Regulatory Specialist II

FAX Aud. #: H12000135836
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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
DELOACH PROPERTIES III, LLC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This limited liability company hereby files these Articles of Amendment as follows:

1. The name of the limited liability company is DELOACH FAMILY III, LLC.
2. The date of filing of the Articles of Organization originally was March 29, 2012.
3. Article II is amended to change the name and mailing address of the registered agent to:


TERRELL L. DELOACH.
405 South 32nd Avenue
Jacksonville Beach, Florida 32250

4. Article III of the Articles of Organization is amended to delete MICHAEL G. DELOACH and RANDALL P. DELOACH as managers and members of the limited liability company. The only manager and member is TERRELL L. DELOACH. The address of the Manager is 59-34th Avenue, South, Jacksonville Beach, Florida 32250.

5. Except as amended hereby, the Articles of Organization of this limited liability company shall continue in full force and effect.

DATED this 19th day of May, 2012.

I hereby am familiar with and accept the duties
and responsibilities of Registered Agent


TERRELL L. DELOACH, its sole Manager and
Member and Registered Agent