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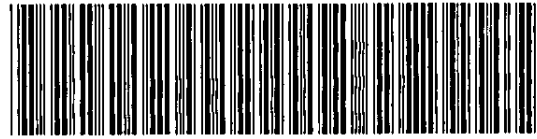
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

AUG 14 2012

EXAMINER



**LAW OFFICES OF
J. KELLY KENNEDY**

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Wills, Estates, Estate Planning,
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REPLY TO:
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August 10, 2012

State of Florida
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314-6327

RE: Barnes Investments I, LLC

Dear Sirs:

Enclosed herewith for filing are Articles of Amendment for the above-captioned corporation. A copy of the Articles of Amendment is also enclosed to be certified and returned to the undersigned.

Our firm's check in the amount of \$55.00 is enclosed to cover the following costs:

Filing Fee	\$25.00
Certified Copy	<u>30.00</u>
Total	\$55.00

Thank you for your cooperation in this matter.

Sincerely,

J. KELLY KENNEDY, ESQUIRE

JKK/elh
Enclosures
xc: Barnes Investments I, LLC
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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BARNES INVESTMENTS I, LLC
(A Florida Limited Liability Company)**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Organization:

FIRST: Articles of Organization for **Barnes Investments I, LLC**, a Florida limited liability company, were filed with the Florida Department of State, Division of Corporations, on June 11, 2012, Document #L12000078430.

SECOND: The following Amendment to the Articles of Organization was adopted:

DELETE:

Article III. Purpose. This Limited Liability Company is organized for the purposes of commercial cold storage and such other lawful business in the State of Florida.

INSERT:

Article III. Purpose. This Limited Liability Company is organized for the purposes of rental of residential property and such other lawful business in the State of Florida.

DELETE:

Article IV. Place of Business. The place of business of this Limited Liability Company shall be at the following street address: 710 Country Walk Cove, Eagle Lake, Florida 33839, and such other place or places as the member(s) from time to time may determine, and the mailing address of this Limited Liability Company shall initially be at the following address: P.O. Box 912, Eagle Lake, Florida 33885.

INSERT:

Article IV. Place of Business. The place of business of this Limited Liability Company shall be at the following street address: 710 Country Walk Cove, Eagle Lake, Florida 33839, and such other place or places as the member(s) from time to time may determine, and the mailing address of this Limited Liability Company shall initially be at the following address: P.O. Box 912, Eagle Lake, Florida 33839.


THIRD: The amendment was approved by the members. The vote was unanimous; hence, the number of votes cast for the amendment was sufficient for approval.

Signed this day 9TH of AUGUST, 2012.




Manager Jeffrey D. Barnes

UNANIMOUS MEMBERS APPROVAL:



Jeffrey D. Barnes, as Trustee of the
Jeffrey D. Barnes and Laura L. Barnes
Revocable Living Trust U/A/D 12/22/11,
Member



Laura L. Barnes, as Trustee of the
Jeffrey D. Barnes and Laura L. Barnes
Revocable Living Trust U/A/D 12/22/11,
Member

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