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(Requestor's Name)

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(City/State/Zip/Phone #)

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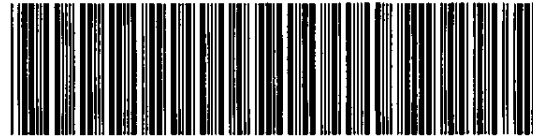
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FL 32304
STATE OF FLORIDA
SECRETARY OF STATE

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THE CAIACCIO LAW FIRM

A Limited Liability Company

Mailing Address:
P.O. Box 422584
Atlanta, GA 30342
tel 404 846 4990

Physical Address:
4651 Roswell Road, NE
Suite 605-G
Atlanta, GA 30342

January 30, 2014

Kevin T. Caiaccio
Attorney at Law

Email: ktc@clf-attorneys.com

VIA FEDERAL EXPRESS

W/RETURN FEDERAL EXPRESS ENVELOPE

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

Re: Articles of Amendment and fee for Marsh Cove Somerset LLC

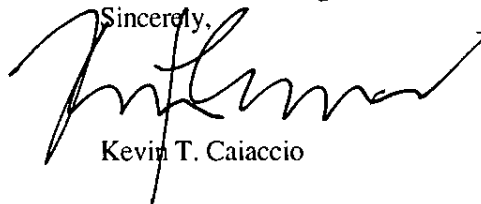
Dear Sir or Madam,

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to me via the **enclosed, self-addressed, pre-paid Federal Express envelope** to the undersigned at the physical address listed above.

It is my understanding that the fee for this service is \$25.00. I am also in need of a certified copy of the Amendment once filed for a fee of \$30. Therefore, enclosed please find this firm's check in the amount of **\$55.00** for the processing of this Amendment and providing a Certified Copy of same.

If you have any questions, please do not hesitate to contact me. Thank you for your time and assistance with this matter.

Sincerely,



Kevin T. Caiaccio

KTC/cej
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
MARSH COVE SOMERSET LLC
A Florida Limited Liability Company**

1. The Articles of Organization for this Limited Liability Company were filed on December 4, 2012 and assigned Florida document number **L12000151690**.
2. This amendment is submitted to amend Article III with the following:

ARTICLE III

The Company's business and purpose shall consist solely of the ownership, operation and management of the real estate project known as Marsh Cove and Somerset located at 123 West Hirth Road, Nassau County, Fernandina Beach, Florida (the "Property") and such activities as are necessary, incidental or appropriate in connection therewith.

3. The effective date of these Articles of Amendment are and shall be the date of filing with the Florida Department of State.

[SIGNATURE ON THE FOLLOWING PAGE]

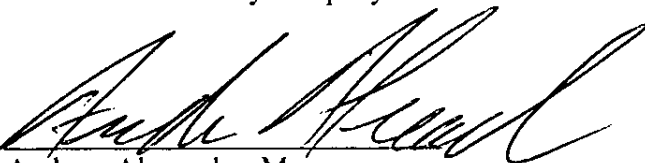
6:17 PM
14 JAN 21 PM 1:32
STATE OF FLORIDA
TALLAHASSEE FL 32399

SIGNATURE PAGE TO
AMENDMENT TO ARTICLES OF ORGANIZATION OF
MARSH COVE SOMERSET LLC,
A FLORIDA LIMITED LIABILITY COMPANY

IN WITNESS WHEREOF, the Manager has executed this Amendment this 30 day of
January, 2014.

COMPANY:

MARSH COVE SOMERSET LLC
a Florida limited liability company

By: 
Andrew Alexander, Manager

FILED
14 JAN 31 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA