L1300003445

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JUL - 9 2014

T. BROWN



July 7, 2014

VIA FEDEX ONLY

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

Re: Back Cove Properties, LLC

Dear Sir or Madame:

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the undersigned at this office, by email, as indicated below.

For further information concerning this matter, please contact me.

Enclosed is a check for the following amount of \$25.00 for filing.

Thank you for your time and consideration.

Sincerely,

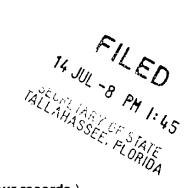
MARZELLA LAW GROUP, PLLC

CARMEN J. WARZELLA

cmarzella@marzellalawgroup.com

CJM/c Encls.

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BACK COVE PROPERTIES, LLC



(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

BACK COVE PROPERTIES, LLC

The Articles of Organization for this Limited Liability Company were filed on 3-6-2013 and assigned Florida document number L13000034457.

This amendment is submitted to amend the following:

Amending the Managing Members and Managers of record.

MGR = Manager

MGRM = Managing Member

Title

Name / Address

MGRM

BACK COVE HOLDINGS, LLC

3929 HENDRICKS AVE. JACKSONVILLE FL 32207

Type of Action: REMOVE AS MANAGING MEMBER

Title Name / Address

MGR BACK COVE MANAGEMENT, LLC

3929 HENDRICKS AVE. JACKSONVILLE FL 32207

Type of Action: ADD AS MANAGER

Effective date, if other than the date of filing: ON FILING

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Signature of a member or authorized representative of a member

BACK COVE MANAGEMENT, LLC

DeForest E. Martin, III

Manager

Dated: 7-2-2014