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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 Management, 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. MARZELLA

cmarzella@marzellalawgroup.com

CJM/c Encls.

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



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

BACK COVE MANAGEMENT, LLC

The Articles of Organization for this Limited Liability Company were filed on 3-7-2013 and assigned Florida document number L13000034837.

This amendment is submitted to amend the following:

Amending the Managing Members of record.

MGRM = Managing Member

Title

Name and Address

MGRM BRIAN KINSLEY

3929 HENDRICKS AVE. JACKSONVILLE FL 32207

Type of Action: REMOVE AS MANAGING MEMBER

Title MGRM Name and Address
KAREN McCAULIFFE

3929 HENDRICKS AVE. JACKSONVILLE FL 32207

Type of Action: REMOVE AS MANAGING MEMBER

Title MGRM Name and Address
DeForest E. Martin III

3929 HENDRICKS AVE.
JACKSONVILLE FL 32207

Type of Action: REMOVE AS MANAGING MEMBER

Title MGR Name and Address
DeForest E. Martin III

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

DeForest E. Martin, III Manager

Dated: 7-2-1