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COVER LETTER

TO:

Registration Section

Tallahassee, FL 32314

Divi	ision of Corp	oorations		
CUBICA	Calhoun \	Waterfront Developme	nt LLC	
SUBJECT:		Name of Lim	ited Liability Company	
The enclosed	Articles of A	Amendment and fee(s) are sub	mitted for filing.	
Please return	all correspon	idence concerning this matter	to the following:	
		Christine H. Clark		
			Name of Person	
		Calhoun Waterfront	Development LLC	
			Firm/Company	
		101 Calhoun Avenu	e	
			Address	
		Destin, FL 32541		
			City/State and Zip Code	
		c.clark0315@gmail.c		
			to be used for future annual report notifica	ition)
For further in	iformation co	neerning this matter, please ca	all:	
Christine	H. Clark		281 748-7508	
	Name of	Person	at ()	elephone Number
Enclosed is a	check for the	e following amount:		
■ \$25.00 F	iling Fee	☐ \$30.00 Filing Fee & Certificate of Status	☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	□ \$60.00 Filing Fee. Certificate of Status & Certified Copy (additional copy is enclosed)
,	Registra	NG ADDRESS: ation Section of Corporations x 6327	STREET/COURIER Registration Section Division of Corporati Clifton Building	

2661 Executive Center Circle Tallahassee, F1. 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Calhoun Waterfront Development LLC (Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company) The Articles of Organization for this Limited Liability Company were filed on 3/8/2013 and assigned Florida document number L13000035613 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: Calhoun Waterfront Development, LLC The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: (Principal office address MUST BE A STREET ADDRESS) 101 Calhoun Avenue Enter new mailing address, if applicable: Destin, FL 32541 (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter_the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: Enter Florida street address Florida

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

City

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, <u>enter the title, name, and address of each Manager or Authorized Member being added or removed from our records</u>:

MGR = M $AMBR = A$	anager uthorized Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
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			□ Remove
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Filing Fee: \$25.00

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