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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 JUN 24 PM 3:21

JUN 25 2013  
T. HAMPTON

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**BEST BEACH PROPERTY GROUP 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 05/29/2013 and assigned  
Florida document number L13000077609.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

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)**

**Enter new mailing address, if applicable:**

**(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 \_\_\_\_\_  
(City) (Zip Code)

**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 608, 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.*

(If Changing Registered Agent, Signature of New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	DEVOS, JAMES M	4935 EAST COUNTY HIGHWAY 30A, S SEAGROVE BEACH, FL 32459	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	ARNOLD, CHRIS	7940 FRONT BEACH ROAD, #108 PANAMA CITY BEACH, FL 32407	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Arnold, Christopher M	7940 FRONT BEACH ROAD, #108 PANAMA CITY BEACH, FL 32407	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

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DIVISION OF CORPORATIONS

Dated 6-20, 13



Signature of a member or authorized representative of a member

James M. DeVos

Typed or printed name of signee

**ACKNOWLEDGEMENT OF  
MANAGER ACCEPTANCE  
BEST BEACH PROPERTY GROUP, LLC**

To the members of Best Beach Property Group LLC

The Manager, **CHRISTOPHER MICHAEL ARNOLD**, as listed in the Organizational Minutes, by signature below, do hereby officially accept the position of Manager for this Limited Liability Company. The Manager further agrees to abide by the precepts outlined in the Operating Agreement of **BEST BEACH PROPERTY GROUP LLC**

I declare under penalty of perjury under laws of the United States of America that the forgoing is true and correct, without prejudice to my rights.

**IN WITNESS WHEREOF**, the above named Manager, has hereunto set his hand and has caused this instrument to be executed. The signature and date below are a confirmation of the acceptance to serve as Manager of this Limited Liability Company on the date of the Organizational Meeting on June 14, 2013.

Sincerely,

  
\_\_\_\_\_  
Manager, **CHRISTOPHER MICHAEL ARNOLD**

June 18, 2013

\_\_\_\_\_  
Date