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COVER LETTER

TO:	Registration Se Division of Cor	porations		•
	·		*	
SUBJ	Allen-Clay	Hidden Dunes 605, LLC		
0020		Name of Lim	ited Liability Company	
The e	nclosed Articles of	Amendment and fee(s) are sub	mitted for filing.	
Please	e return all correspo	ndence concerning this matter	to the following:	
		Dawn E. Stuntz, Esq.		
			Name of Person	
		Matthews & Jones, LLP		
			Firm/Company	
		4475 Legendary Drive		
			Address	
		Destin, Florida 32541		
			City/State and Zip Code	
		lbolton@destinlaw.com		
		E-mail address: (to be used for future annual report notific	cation)
For fu	rther information co	oncerning this matter, please ca	all:	
Lisa I	R. Bolton		850 837-3662 at ()	
	Name of	Person	Area Code Daytime	Telephone Number
Enclo	sed is a check for th	e following amount:		
■ \$2	25.00 Filing 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)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

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

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

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TALT.A.	0. 474 1488 - 1488 1488 - 1488	AHII: 08 FLORIDA
<u></u>)	• • • •	FLORIDA

Allen-Clay Hidden Dunes 605, 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 Compa	ny were filed on December 10, 2013	and assigned
Florida document number L13000170827		
This amendment is submitted to amend the following:		
A. If amending name, enter the new name of the limited li	ability company here:	
Clay Hidden Dunes 605, LLC		
The new name must be distinguishable and contain the words "Limited Lia	ability 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 registered agent and/or the new registered office address h		er the name of the new
Name of New Registered Agent:		
New Registered Office Address:	Enter Florida street address	
	, Florida .	Zip Code
New Registered Agent's Signature, if changing Registered Ager	•	•

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.

If Changing Registered Agent, Signature of New Registered Agent

or removed from our records: MGR = Manager AMBR = Authorized Member		orized to manage, enter the title, name, and address of each person being $\frac{2017 \text{MAR 30}}{2017 \text{MAR 30}} \text{AM II: 08} \text{Type of Act}$						
MBR = A <u>tle</u>	uthorized Member <u>Name</u>	Address Add	Type of Action					
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