

L14000088492

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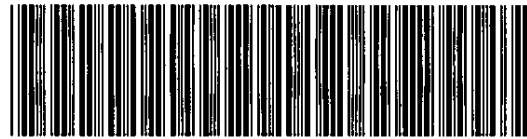
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April 11, 2014

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

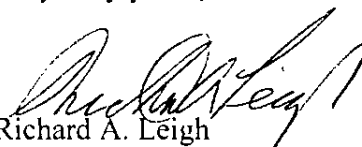
**RE: SOUTH PASS, LLC**  
**Document Number L14000028492**

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2014 APR 14 PM 1:05  
TALLAHASSEE FL 32314

Gentlemen:

Enclosed you will find Articles of Amendment to the Articles of Organization of South Pass, LLC, together with our firm check in the amount of \$25.00 to cover the filing fee.

Very truly yours,

  
Richard A. Leigh

RAL/gm  
Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
SOUTH PASS, LLC**

The Articles of Organization of this limited liability company were filed on February 20, 2014, and assigned Florida document number L14000028492.

The following Resolution and Amendment to the Articles of Organization of SOUTH PASS, LLC, a Florida limited liability company, was adopted by the Members of SOUTH PASS, LLC by written action, to-wit:

BE IT RESOLVED, that the Articles of Organization of SOUTH PASS, LLC, a Florida limited liability company be amended as follows:

- A. Article IV is deleted and replaced with the following:

**ARTICLE IV**


The name and address of person(s) authorized to manage SOUTH PASS, LLC are:

Title: MGR  
Mardian J. Blair  
1702 Majestic Oak Drive  
Apopka, FL 32712

Title: AMBR  
Joan A. Blair  
1702 Majestic Oak Drive  
Apopka, FL 32712

The undersigned, MARDIAN J. BLAIR, as the Manager, hereby certifies that the above and foregoing Resolution and Amendment to the Articles of Organization of SOUTH PASS, LLC, a Florida limited liability company was adopted in accordance with the Operating Agreement.

Dated 3/18, 2014

  
Signature of an authorized  
Representative of a member  
Mardian J. Blair, Manager

I am the Manager submitting this Amendment to Articles of Organization and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, Florida Statutes.