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TALLAHASSEE, FLORIDA

T. CLINE

DEC 17 2012

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sand Dollar III, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person
Sand Dollar III, LLC
Firm/Company
705 South 24th Street
Address
Fort Smith, AR 72901
City/State and Zip Code
accounting@timenglishandassoc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tammy at (479) 783-7200
Name of Person Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$25 Filing Fee | <input type="checkbox"/> \$30 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &
Certified Copy | <input type="checkbox"/> \$60 Filing Fee,
Certificate of Status &
Certified Copy |
|--|---|--|--|

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Sand Dollar III, LLC

2. This entity was formed under the laws of: Arkansas

3. This entity was authorized to transact business in Florida on March 14, 2006
and its Florida document/registration number is M06000001511

4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Mallard Development, LLC

705 South 24th Street

Fort Smith, AR 72901

MGR

RAS Investments, LLC

2120 South Waldron Rd, Suite 318C

Fort Smith, AR 72903

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Required Signature: _____

Jim English, Member
Signature of Manager, Managing Member or Member

Filing Fee: \$25

**MINUTES OF MEETING OF MEMBERS OF
SAND DOLLAR III, LLC**

A meeting of the members of Sand Dollar III, LLC was held on December 12, 2012, at the offices of Sand Dollar III, 704 South 24th Street, Fort Smith, Arkansas. The meeting was attended by Tim English and Richard C. Srygley and a quorum of units was present. Tim English appears as Manager for Mallard Development, LLC and Richard C. Srygley appears as Manager for RAS Investments, LLC.

Mr. English noted that the corporate records currently reflect the following members and their ownership interests in the Company:

50 units	Mallard Development, LLC
25 units	Richard C. Srygley
25 units	Laquita A. Srygley
50 units	RAS Investments, LLC

Mr. Srygley agreed that the names of the members and their respective ownership interest as reflected above are accurate.


The next item of business was the election of Managers. Mallard Development, LLC and RAS Investments, LLC were unanimously elected to serve as co-managers of the Company. Tim English is the Manager of Mallard Development, LLC and Richard C. Srygley is the Manager of RAS Investments, LLC.

There being no further business, the meeting was adjourned.

MALLARD DEVELOPMENT, LLC

By: 
Tim English, Manager

RAS INVESTMENTS, LLC

By: 
Richard C. Srygley, Manager

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