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SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: GULF VIEW Ventures, LLC (Name of Limited Liability Company)
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Gene BULWOOD (Name of Person)
Keller Williams Restly
(Firm/Company) 1815 Englewood Rd (Address) Englewood FL 34223 (City/State and Zip Code)
Englewood FL 34223 (City/State and Zin Code)
(only blate and 24p code)
For further information concerning this matter, please call:
Gene Burwaso a1 (941) 928-5204
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status S55.00 Filing Fee & Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed) 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

Date: June 1, 2007

ACTION OF MANAGER

Gulf View Ventures, LLC

The undersigned, as Manager of Gulf View Ventures, LLC (the "Company"), hereby takes the following actions effective as of the date set forth above:

RESOLVED: That the following individuals be appointed as officers of the Company, in the capacities listed below:

President:

Donald Yoakum

Vice President:

Gene Burwood

Treasurer:

Brandon Kekich

Secretary:

Donald Yoakum

RESOLVED FURTHER: That the Manager shall from time to time delegate and assign to each such officer such authority and duties relating to the operation of the Company as the Manager shall deem necessary and proper.

This Action of Manager shall be maintained in the record books of the Company.

Donald Yoakum, General Manager

Donald Yoakum

07 JUL 12 AM 10: 3

SECRETARY OF STATE DIVISION OF CORPORATIONS