

W4000064885

(Requestor's Name)

(Address)

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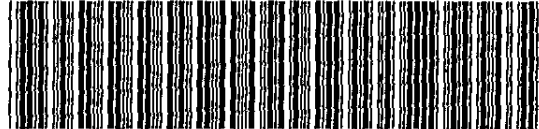
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 APR 9 AM 12:00

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W4-64885
OK

DOWD LAW FIRM

285 Highway 98 East, Suite A-2
Destin, Florida 32541

John R. Dowd, Jr.
Michael R. Leininger
Attorneys at Law

Telephone: (850) 650-2202
Facsimile: (850) 650-5808

September 2, 2004

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Articles of Amendment to Articles of Organization of INVERNESS
DEVELOPMENT, LLC

Dear Sir or Madam:

Please find the enclosed Articles of Amendment to Articles of
Organization of INVERNESS DEVELOPMENT, LLC and forward the same to
the appropriate department in the Division of Corporations for filing. A check for
the \$25.00 filing fee is enclosed herein.

Thank you for your professional courtesy and immediate attention to this
matter. If I may be of further assistance in any way, or there are any problems or
deficiencies with this filing, please contact me via the above-listed information.

Sincerely,



Michael R. Leininger

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SEP 09 11:12:03

FILED

MRL:jmm
Enclosures
cc: Inverness Development, LLC

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INVERNESS DEVELOPMENT, 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:

Michael R. Leininger
(Name of Person)

DOWD LAW FIRM
(Firm/Company)

285 Highway 98 East, Suite A
(Address)

Destin, Florida 32541
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael R. Leininger at (850) 650-2202
(Name of Person) (Area Code & Daytime Telephone Number)

OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA

09 SEP 18 PM 12:05

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Enclosed is a check for the following amount:

- \$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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

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

INVERNESS DEVELOPMENT, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 31, 2004 and assigned document number L04000064885.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

INVERNESS DEVELOPMENT, LLC hereby adopts the following persons as Managing Members of the limited liability company:

MANAGING MEMBER
Raymond L. McGuire
10859 Emerald Coast Parkway
PMB 345
Destin, Florida 32550

MANAGING MEMBER
Theodore "Ted" L. Jones
1096 Scenic Gulf Drive #911
Destin, Florida 32550

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

09 SEP - 9 PM 12:09

FILED

Dated September 2, 2004.


Signature of a member or authorized representative of a member

Raymond L. McGuire
Typed or printed name of signee

Filing Fee: \$25.00