

Division of Corporations

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MAJESTIC BEACH PROPERTIES, L.L.C.

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**ARTICLES OF AMENDMENT
OF
MAJESTIC BEACH PROPERTIES, LLC
a Florida limited liability company**

The following provisions of the Articles of Organization of MAJESTIC BEACH PROPERTIES, LLC, a Florida limited liability company, filed in Tallahassee on December 20, 2006, are hereby amended as follows:

1. Article IV is hereby amended to read as follows:

ARTICLE IV - MANAGEMENT

The Company is to be managed by a manager and the name and address of the manager is:

NAME

LINDA G. KELSON

ADDRESS

**P.O. Box 27482
Panama City, FL 32411**

2. The foregoing amendment was adopted by unanimous consent of all the Members of the limited liability company on the 23rd day of January, 2007.

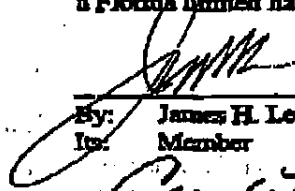
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IN WITNESS WHEREOF, the undersigned Members of this limited liability company
has executed these Articles of Amendment this 23rd day of January, 2007.

MAJESTIC BEACH PROPERTIES, LLC,
a Florida limited liability company


By: James H. Lewis
Its: Member

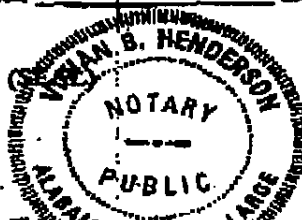

By: Carol Hudson
Its: Member

H07000020043 3

STATE OF Alabama
COUNTY OF Chilton

The foregoing instrument was acknowledged before me this 23 day of January, 2007, by James H. Lewis, Member of MAJESTIC BEACH PROPERTIES, LLC, a Florida limited liability company. He (notary must check applicable box):

- ☒ is personally known to me.
☐ produced a current driver's license as identification.
☐ produced _____ as identification.



Nolan B. Henderson
Nolan B. Henderson
(Print Name)

Notary Public
Serial # _____

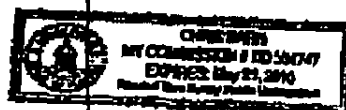
My Commission Expires: April, 2008

STATE OF FLORIDA
COUNTY OF Bay

The foregoing instrument was acknowledged before me this 23 day of January, 2007, by Carol Hudson, Member of MAJESTIC BEACH PROPERTIES, LLC, a Florida limited liability company. She (notary must check applicable box):

- ☐ is personally known to me.
☒ produced a current driver's license as identification.
☐ produced _____ as identification.

(SEAL)



Chris Barr
CHRIS BARR
(Print Name)

Notary Public
Serial # _____

My Commission Expires: _____

Prepared by:

J. Christopher Barr, Esq.

Florida Bar #0017937

Burke Blue Hutchinson Walters & Smith, P.A.

415 Bockrich Road, Suite 500

Panama City Beach, FL 32407

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