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EXAMINER

COVER LETTER

CR2E079 (5/06)

TO: Registration Section Division of Corporations			
SUBJECT: Majestic Beach Properties, LLC (Name of Limited Liability Con	nnonv)		
(Name of Limited Liability Con	npany)		
The enclosed member, managing member or manager resig filing.	nation and fee(s) are subm	itted for	
Please return all correspondence concerning this matter to:			
James H. Lewis	i		
(Contact Person)	-		
Majestic Beach Properties, LLC			
(Firm/Company)		_	
2140 11th Ave. South Ste. 405	:	至25	
(Address)	-		
Birmingham, AL 35205		G 22 TARY TARY	
(City/State and Zip Code)	-	T9 3	
For further information concerning this matter, please call:		ROID AUG 22 PH 12: 38 SCUTTARY OF STATE TALL THASSEE, FLORID	
Linda G. Kelson at (850	, 233-8977	<u> </u>	
	& Daytime Telephone Numb	per)	
Enclosed please find a check made payable to the Florida D \$25 Filing Fee \$\sum_{\text{\chi}}\$\$	Department of State for: 155 Filing Fee & Certified Copy		
STREET/COURIER ADDRESS: Registration Section	MAILING ADDRESS: Registration Section		
Division of Corporations			
fton Building P.O. Box 6327			
2661 Executive Center Circle Tallahassee, Florida 32301	Tallahassee, Florida 32314	4	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZAȚION OF

Majestic Beach Properties, LLC.			
(Name of the Limited Liability Co (A Florida Lim	ompany as it now appears on our records lited Liability Company)	,	
The Articles of Organization for this Limited Liability Com	npany were filed on December 20, 2006	and assigned	
Florida document number L06000121115	ľ		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited	l liability company here:		
The new name must be distinguishable and end with the words "L.L.C."	"Limited Liability Company," the designati	on "LLC" or the abbreviation	
Enter new principal offices address, if applicable:		三二 5	
(Principal office address MUST BE A STREET ADDRES	<u> </u>	SS 22	
	i	Ho o	
Enter new mailing address, if applicable:		IZ: 30	
(Mailing address MAY BE A POST OFFICE BOX)		72°	
B. If amending the registered agent and/or registere registered agent and/or the new registered office address		ter the name of the new	
Name of New Registered Agent:	<u> </u>		
New Registered Office Address:	(Enter Florida stree	et address)	
	. Florida		
	(City)	(Zip Code)	

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

. If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member				
<u>Title</u>	<u>Name</u>	Address	Type of Action	
MGR	Linda G. Kelson	P.O. Box 27482 Panama City, FL 32411	Add Remove	
MGR	Carol A. Hudson	4005 Bay PointeDr. Gulf Breeze, FL 32563	Add Remove	
			Add Remove	
			Add Remove	
			Add:	
		Add Remove		
D. If amen	nding any other information, enter chan	age(s) here: (Attach additional sheets, if necessa	•	
_				
Dated	Auda Ko	110m		
	LINDA KE	er or authorized representative of a member SON dor printed name of signee		

Page 2 of 2

Filing Fee: \$25.00