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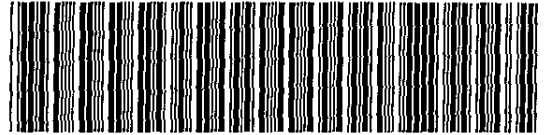
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**R. LEIGH DUEMLER**

January 24, 2003

Registration Section  
Division of Corporations  
409 East Gaines St.  
Tallahassee, FL 32399

**Re: M-31 Marina LLC**

Dear Sir/Madam:

Enclosed for filing with the Division of Corporations are Articles of Amendment of the Articles of Organization of M-31 Marina LLC, a Florida limited liability company changing its name to Sweetwater Landing LLC. The original Articles of Organization were filed on March 2, 2000, and the assigned document number of the company is L00000002389.

Also enclosed are a copy of the Amendment and a check payable to the Department of State in the amount of \$60 to cover the filing fee and a certified copy of the filing. Please send the certified copy and your letter of acknowledgment to me at the above address.

If you have any questions, please telephone me.

Very truly yours,

A handwritten signature in black ink that reads "R. Leigh Duemler/bb". The signature is fluid and cursive, with the initials "bb" at the end.

R. Leigh Duemler

**Articles of Amendment  
of  
Articles of Organization  
of  
M-31 Marina LLC  
(A Florida Limited Liability Company)**

**FIRST:** The date of filing of the Articles of Organization was March 2, 2000.

**SECOND:** The following amendment to the Articles of Organization has been adopted:

Article I - Name is amended to read as follows:

“ The name of the Company is Sweetwater Landing LLC”.

Dated: January 24, 2003

IN WITNESS WHEREOF, the undersigned member of the Company has executed this Amendment to the Articles of Organization.

Resource Conservation Properties, Inc.  
a Florida corporation

By: \_\_\_\_\_

Dennis E. Gilkey, President

FILED IN THE  
TALLAHASSEE FLORIDA

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