

L00000005122

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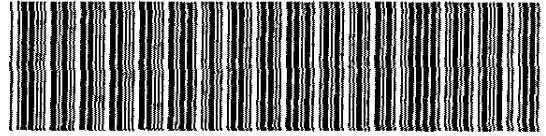
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TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tradewinds Hammocks II, 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:

Beth A Maynes
(Name of Person)

Tradewinds Hammocks II, LLC
(Firm/Company)

5505 N Atlantic Ave., #115
(Address)

Cocoa Beach, FL 32931
(City/State and Zip Code)

For further information concerning this matter, please call:

Beth A Maynes at (321) 799-4090
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 4, 2000 and assigned
document number L00000005122

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

Withdrawal of Managing Member: Heritage Partners Group XIX, Inc.
5505 N Atlantic Ave., #115
Cocoa Beach, FL 32931

Admission of Managing Member: Harding Construction Services, Inc.
5505 N Atlantic Ave., #115
Cocoa Beach, FL 32931

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STATE
TALLAHASSEE, FLORIDA

Dated October 20, 2004



(Signature of a member or authorized representative of a member)

James Kincaid, Vice President of Managing Member

(Typed or printed name of signee)

Filing Fee: \$25.00