Page 1 of 1

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TALLAHASSEE, FLORIDA

LIMITED LIABILITY AMENDMENT

FIDDLER'S COVE DEVELOPMENT COMPANY, L.L.C.

L-10055

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SECRETARY OF STATE
TALLAHASSEE, FLORID

ARTICLES OF AMENDMENT

OF

FIDDLER'S COVE DEVELOPMENT COMPANY, L.L.C. A FLORIDA LIMITED LIABILITY COMPANY

The following provisions of the Articles of Organization of Fiddler's Cove Development Company, L.L.C., a Florida limited liability company, filled in Tallahassee on August 22, 2000, are hereby amended as follows:

Article IV is amended to read as follows:

Management. The company is to be managed by a managing member and the name and address of the managing member is:

Name

Address

Deal Land and Minerals, L.C.

208 Hood Avenue Ft. Walton, FL 32548

The foregoing amendment was adopted by unanimous consent of all the Members
of the limited liability company on the 15th day of September, 2000.

IN WITNESS WHEREOF, the undersigned Managing Member of this limited liability company has executed these Articles of Amendment this 26th day of February, 2001.

FIDDLER'S COVE DEVELOPMENT COMPANY, L.L.C., a Florida limited liability company

By: DEAL LAND AND MINERALS, L.C., Florida limited liability company, its Managing Member

By: Vic Deal

its: Managing Member

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STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 28th day of February, 2001, by Vic Deal, Managing Member of Deal Land & Minerals, L.C., a Florida limited liability company, Member of Fiddler's Cove Development Company, L.L.C., a Florida limited liability company. He (notary must check applicable box):

is personally known to me. produced a current driver's li	cense as identification.
produced	
(SEAL)	Solution D. McDanie
Terrimons D. McDoniel MY CLARIESTON & CUSSIAN EXPIRES Alog 7, 2004 BONDER THIN INC.	Serial # CC933240 My Commission Expires: No.47.800

Prepared by: Elizabeth J. Walters, Esq-Florida Bar #0049468 Burke & Blue, P.A. P.O. Box 70 Panama City, FL 32402 (850) 768-1414 (850) 784-0857 - fex