

Division of Corporations

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## Florida Department of State

Division of Corporations

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## From:

Account Name : CLARK, PARTINGTON, HART - DESTIN  
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## LIMITED LIABILITY AMENDMENT

BAYWALK LANDINGS LLC

Certificate of Status	0
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION OF  
BAYWALK LANDINGS LLC

The date of filing of the Articles of Organization was January 10, 2001.

The following amendments to the Articles of Organization were adopted by the limited liability company:

ARTICLE I

The name of the Limited Liability Company is Baywalk Landings LLC.

Amended to Baywalk Landings, LLC.

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is 2333 Brickell Avenue, Suite D-1, Miami, Florida 33129.

Amended to 1234 Airport Road, Suite 215, Destin, Florida 32541.

ARTICLE III

The name and the Florida street address of the registered agent are:

Mary Ann Y. David, Esquire  
2333 Brickell Avenue, Suite D-1  
Miami, Florida 33129

Amended to: Richard Olson  
Olson & Associates of NW Florida, Inc.  
1234 Airport Road, Suite 215  
Destin, Florida 32541.

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ARTICLE IV

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

Amended to: The Limited Liability Company is to be managed by Olson & Associates of NW Florida, Inc., 1234 Airport Road, Suite 215, Destin, Florida 32541, Managing Member.

REGISTERED AGENT ACCEPTANCE

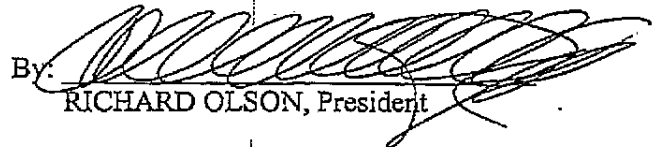
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided 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.

  
RICHARD OLSON

Date: 1/28/02

BAYWALK LANDINGS LLC

By: Olson & Associates of NW Florida, Inc.,  
as authorized and Managing Member

By:   
RICHARD OLSON, President

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