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ACCOUNT NO. :

072100000032

REFERENCE :

382230

41001A

AUTHORIZATION

COST LIMIT

ORDER DATE: August 3, 2001

ORDER TIME : 11:21 AM

ORDER NO. : 382230-015

CUSTOMER NO: 41001A

CUSTOMER: Ms. Susan Whitlatch

The St. Joe Company

Suite 400, Dupont Center

😊 1650 Prudential Drive

Jacksonville, FL 32207

1133 20TH STREET, L.L.C.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (2) CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT (Second Amendment)

TO

ARTICLES OF ORGANIZATION

OF

1133 20th Street, L.L.C.

FIRST:

The date of filing of the articles of organization was April 30, 2001.

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

<u>ARTICLE I - NAME</u>: The name of the limited liability company (hereinafter referred to as the "Company") shall be 1133 D.C., L.L.C.

Dated this 1st day of August, 2001

Bv.

Susan G. Whitlatch, Authorized Representative

SECKETARY OF STATE

TANKUY.