

Division of Corporations

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From:

Account Name : BURKE AND BLUE, P.A.
Account Number : 072100000111
Phone : (850) 769-1414
Fax Number : (850) 784-0857

LIMITED LIABILITY AMENDMENT**MAJESTIC BEACH DEVELOPMENT, L.L.C.**

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ARTICLES OF AMENDMENT
OF
MAJESTIC BEACH DEVELOPMENT, L.L.C.
A FLORIDA LIMITED LIABILITY COMPANY

FILED
STATE
SECRETARY OF
TALLAHASSEE, FLORIDA
01 OCT 24

The following provisions of the Articles of Organization of Majestic Beach Development, L.L.C., a Florida limited liability company, filed in Tallahassee on October 23, 2001, are hereby amended as follows:

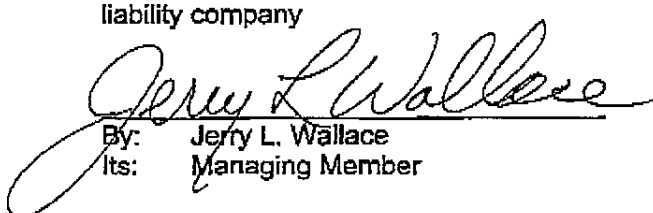
1. Article I is amended to read as follows:

Name. The name of the limited liability company shall be MAJESTIC BEACH TOWERS DEVELOPMENT, L.L.C. ("Company").

2. The foregoing amendment was adopted by unanimous consent of all the Members of the limited liability company on the 23rd day of October, 2001.

IN WITNESS WHEREOF, the undersigned Managing Member of this limited liability company has executed these Articles of Amendment this 23rd day of October, 2001.

MAJESTIC BEACH TOWERS
DEVELOPMENT, L.L.C., a Florida limited
liability company


By: Jerry L. Wallace
Its: Managing Member

Prepared by:

Elizabeth J. Walters, Esq. - Florida Bar #0049468
Burke & Blue, P.A.
P.O. Box 70
Panama City, FL 32402
(850) 769-1414
(850) 784-0857 - Fax

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STATE OF FLORIDA
COUNTY OF Bay

The foregoing instrument was acknowledged before me this 23rd day of October, 2001, by Jerry L. Wallace, Managing Member of Majestic Beach Towers Development, L.L.C., a Florida limited liability company. He (notary must check applicable box):

- ☒ is personally known to me.
- ☐ produced a current driver's license as identification.
- ☐ produced _____ as identification.

01 OCT 24

FILED
SECRETARY OF STATE
PALM BEACH, FLORIDA

(SEAL)

Margaret M. Clark**MARGARET M. CLARK**

Notary Public

Serial # _____

My Commission Expires: _____

Prepared by:
Elizabeth J. Walters, Esq.
Florida Bar #0049468
Burke & Blue, P.A.
P.O. Box 70
Panama City, FL 32402
(850) 769-1414
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