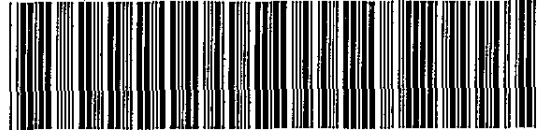


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2006 JAN 12 P 12:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**FILED**

**SUBJECT:** Beach Walk of Mexico Beach, L.L.C.  
(Name of Limited Liability Company)

2006 JAN 12 P 12: 51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jacalyn N. Kolk, Esq.

(Name of Person)

Jacalyn N. Kolk, P.A.

(Firm/Company)

P.O. Box 59462

(Address)

Panama City, FL 32412

(City/State and Zip Code)

For further information concerning this matter, please call:

Jacalyn N. Kolk, Esq.

(Name of Person)

at ( 850 ) 785-0535

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

**FILED**

2006 JAN 12 P 12:51

BEACH WALK OF MEXICO BEACH, L.L.C.  
L01000021638  
(a Florida Limited Liability Company)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

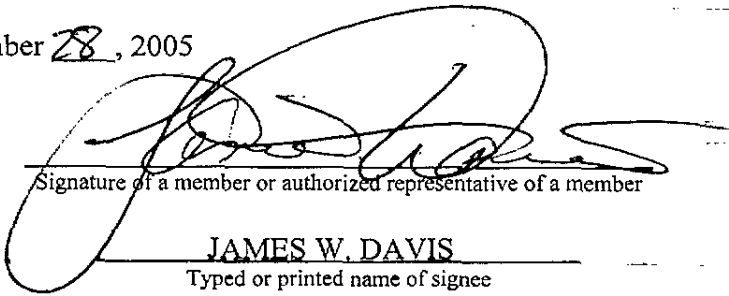
- FIRST** The date of filing of the articles of organization was effective December 10, 2001.
- SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

**ARTICLE IV**

**MANAGEMENT**

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

Dated: December 28, 2005

  
Signature of a member or authorized representative of a member

JAMES W. DAVIS

Typed or printed name of signee

Filing Fee: \$25.00