### L02000003675

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### FRANKLIN H. WATSON, P.A.

ATTORNEY AT LAW

ADMITTED IN FLORIDA & ALABAMA 5365 E. County Highway 30-A, Suite 105 Seagrove Beach, FL 32459

PH: (850) 231-3465 FAX: (850) 231-3475

January 29, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: ARTICLES OF AMENDMENT FOR THE ARTICLES OF ORGANIZATION

FOR: TRINITY DEVELOPERS, L.L.C.

**OUR FILE NUMBER L02-022** 

Enclosed is the original and one (1) copy of the Articles of Amendment to the Articles of Organization for TRINITY DEVELOPERS, L.L.C. and a check in the amount for \$25.00 for the filing fee.

If you have any questions or concerns regarding the enclosed, please do not hesitate to contact Linda Van Tassel at 850-231-3465 (ext. 14).

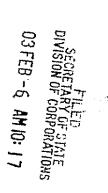
FROM: FRANKLIN H. WATSON, P.A.

5365 E. Highway 30-A

Suite 105

Seagrove Beach, FL 32459

Phone: 850-231-3465



## CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF TRINITY DEVELOPERS, L.L.C. A Florida Limited Liability Company

FIRST: The date of filing of the articles of organization was February 14, 2002. The document number of the limited liability company is L02000003675. The certificate amending the name change to BLUE GULF DEVELOPMENT, LLC was authorized on TANUARY 30, 2003.

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

### **ARTICLE I – Name:**

### BLUE GULF DEVELOPMENT, LLC

### **ARTICLE II – ADDRESS:**

THE MAILING ADDRESS OF THE PRINCIPAL OFFICE OF THE COMPANY SHALL BE:

P.O. Box 1918 SANTA ROSA BEACH, FL 32459

THE STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE COMPANY SHALL BE:

21 N. Spooky Lane Santa Rosa Beach, FL 32459

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### ARTICLE IV - MANAGEMENT

THE LIMITED LIABILITY COMPANY IS TO BE MANAGED BY ONE MANAGER OR MORE MANAGERS AND IS, THEREFORE, A MANAGER-MANAGED COMPANY. THE NAMES AND ADDRESSES OF THE MANAGING MEMBERS ARE:

JACK RHODES, CONSULTANT, INC. P.O. BOX 1918 SANTA ROSA BEACH, FL 32459 ROBERT C. WILLIAMS RT. 22, BOX 223 ANDALUSIA, AL The foregoing amendments to articles of organization were duly adopted by the Managing Member(s) on TANVARY 30, 2003

The are no members or members entitled to vote on the amendment.

In witness whereof, the undersigned Manager of this limited liability company has executed these articles on THNUARY 30\_, 2003.

R. Guy Davidson, Manager

281 Garfield Street

Santa Rosa Beach, FL 32459