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FRANKLIN H. WATSON, P.A.

ATTORNEY AT LAW

ADMITTED IN
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SEAGROVE BEACH, FL 32459

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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

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Letter to State of Fl.Amend.TrinityDevelopers

**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 JANUARY 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 JANUARY 30, 2003.

There 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 JANUARY 30, 2003.



R. Guy Davidson, Manager
281 Garfield Street
Santa Rosa Beach, FL 32459

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