

ADMITTED IN  
FLORIDA & ALABAMA

FRANKLIN H. WATSON, P.A.

365 E. HIGHWAY 30-A, SUITE 105  
SEAGROVE BEACH, FL 32459

PHONE: (850) 231-3465  
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L02000004446

May 15, 2002

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

**SUBJECT: ARTICLES OF AMENDMENT (L02000004446)**

Enclosed are the Articles of Amendment for The Villas at Seacrest Beach, L.L.C. and a check in the amount of \$35.00 for the filing fee.

If you have any questions or concerns regarding the enclosed, please do not hesitate to contact me at 850-231-3465.

**FROM: FRANKLIN H. WATSON, P.A.**  
5365 E. Highway 30-A, Suite 105  
Seagrove Beach, FL 32459  
Phone: 850-231-3465  
Fax: 850-231-3475

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

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L02-4446

**CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
THE VILLAS AT SEACREST BEACH, L.L.C.  
A Florida Limited Liability Company**

**FIRST:** The date of filing of the articles of organization was February 25, 2002.

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

**ARTICLE IV – Manager**

The name of the manager shall be changed to reflect the following:

Seacrest Beach, Inc.

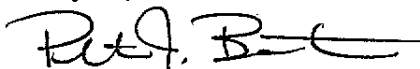
**ARTICLE V - Members**

The names and interest of members shall be changed to reflect the following:

Seacrest Beach, Inc.  
5399 E. Co. Hwy. 30-A, Box 190, Seagrove Beach, FL 32459  
(2/3 interest)

Angus G. Andrews, Jr.  
P.O. Box 405, DeFuniak Springs, FL 32435  
(1/3 interest)

May 14, 2002



Peter J. Barton

As President of Seacrest Beach, Inc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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