

W020000019927

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(Business Entity Name)

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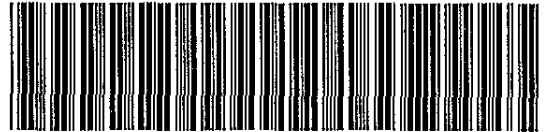
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Beachside Land and Development, LLC
(Name of Limited Liability Company)

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

Please return all correspondence concerning this matter to the following:

Bill Green
(Name of Person)

Coffield & Associates, P.A.
(Firm/Company)

1719 S. County Hwy 393
(Address)

Santa Rosa Beach, FL 32459
(City/State and Zip Code)

For further information concerning this matter, please call:

Bill Green at (850) 622-1141
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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(additional copy is enclosed) |
|--|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Beachside Land and Development, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 6, 2002 and assigned document number L02000019927.

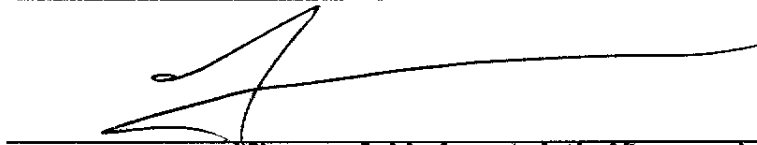
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Change of Address:

Articles II - Address

The mailing address and street address of the principal office of the company shall be 2441 E. Hwy 98, unit 108, Santa Rosa Beach, FL 32459.

Dated July 12, 2004.



Signature of a Member or Authorized Representative of a Member

LANCE G. NICHOLAS

Typed or Printed Name of Signee

Filing Fee: \$25.00

04 JUL 19 PM 1:01