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## FRANKLIN H. WATSON, P.A.

ATTORNEY AT LAW
5365 E. COUNTY HIGHWAY 30-A, SUITE 105
SEAGROVE BEACH, FL 32459

Admitted in Florida & Alabama

April 25, 2005

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

> SUBJECT: ARTICLES OF AMENDMENT FOR: J & J DEVELOPMENT, L.L.C. OUR FILE NUMBER C04-017

Dear Sir/Madam:

Enclosed is the original and one (1) copy of the Articles of Amendment for J & J Development, L.L.C., and a check for \$25.00 for 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. 15).

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

PH: (850) 231-3465

Fax: (850) 231-3475

ArticlesofAmend.letter to state.

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF J & J DEVELOPMENT, L.L.C. A Florida Limited Liability Company

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its articles of organization.

FIRST: The Articles of Organization of J & J Development, L.L.C., Document Number: L0000021611, originally filed on August 22, 2002, was amended by the company's managers on April 25, 2005.

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

## **ARTICLE IV-MEMBERR/MANAGEMENT:**

THE MEMBERS AND

MANAGERS ARE:

JAMES L. ODOM

JEROME HARRISON

502 KING LAKE BLVD.

4773 GRIMES ROAD

DEFUNIAK SPRINGS, FL 32433

LAUREL HILL, FL 32567

VIRGIL L. HARRISON HAS BEEN REMOVED AS A MANAGING MEMBER AND MEMBER OF J& J DEVELOPMENT, L.L.C. AND IS NO LONGER ASSOCIATED WITH THE COMPANY IN ANY CAPACITY.

The foregoing amendment to the articles of organization was duly adopted by the Managing Member(s) on April 25, 2005

No membership action is required.

In witness whereof, the undersigned Authorized Agent of this limited liability company has executed these articles on April 25, 2005

J & J DEVELOPMENT, L.L.C.

James L. Odom, Managing Member

Virgil'L. Harrison

Jerome Harrison, Managing Member

ArtAmend.J&J Development