

L030000 19716

2004 AUG 27 P 2: 36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

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

~~2004~~ AUG 27 P 2: 36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

Larry G. Turner
(Name of Person)

Mexico Beach Land and Development, LLC
(Firm/Company)

407 Texas Drive
(Address)

Mexico Beach, Florida 32456
(City/State and Zip Code)

For further information concerning this matter, please call:

Larry G. Turner at (850) 648-6500
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (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**

FILED

2004 AUG 27 P 2: 36

MEXICO BEACH LAND AND DEVELOPMENT, LLC

(Present Name)
(A Florida Limited Liability Company)

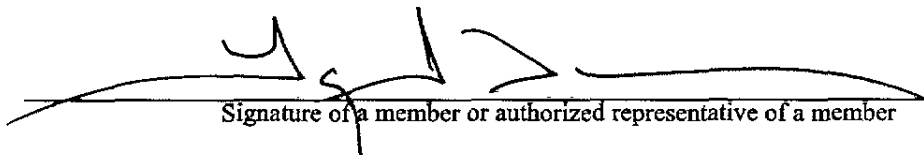
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on June 2, 2003 and assigned document number L03000019716.

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

The Articles of Organization are hereby amended so as to remove Jan Letchman as a member of the above LLC.

Dated August 25, 2004.



Signature of a member or authorized representative of a member

Larry G. Turner, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00