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05 JAN 26 AM 11:26  
TALLAHASSEE, FLORIDA

LO30 DDD 23/48

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** LOT 3 COMMERCIAL PARK, LLC

The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

B. Paul Katz, Esq.  
Law Office of Katz & Green  
Atrium Suite  
1 Florida Park Drive South  
Palm Coast, FL 32137

For further information concerning this matter, please call:

B. Paul Katz  
(386)446-4469

Enclosed is a check for the following amount: \$25.00 Filing Fee

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05 JAN 26 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
LOT 3 COMMERCIAL PARK, LLC, a Florida Limited Liability Company**

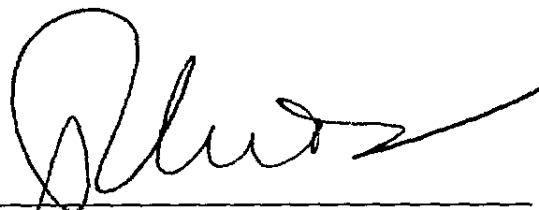
**FIRST:** The Articles of Organization were filed on June 25, 2003, and assigned document number L03000023148.

**SECOND:** The following amendments to the Articles of organization was adopted by the limited liability company:

"The name of the Limited Liability Company is: LOT 3 ST. JOE CORPORATE PARK, LLC."

FILED  
05 JAN 26 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated: January 21, 2005.

  
\_\_\_\_\_  
B. Paul Katz, Manager and Member