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Division of Corporations

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LIMITED LIABILITY AMENDMENT

PERDIDO DEL SOL, LLC

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SEP-26-2003 FRI 01:31 PM PLEAT & PERRY, P A

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**AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PERDIDO DEL SOL, LLC**

The undersigned, for the purpose of amending the limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Amendment to Articles of Organization. The original Articles of Organization were filed on July 2, 2003, and an Amendment to Articles of Organization (changing the name of the company to "Perdido del Sol, LLC") was filed on August 29, 2003.

Article V of the Articles of Organization is hereby deleted and the following inserted in lieu thereof:

ARTICLE V


The name and address of the managing member is:

Title: Managing Member
A & J Holdings, LLC
Post Office Box 5065
Niceville, Florida 32578

Signature of member or an authorized representative of member:

Signature: 
ALAN M. O'NEAL

IN WITNESS WHEREOF, the undersigned has made and subscribed this Amendment to Articles of Organization at Destin, Okaloosa County, Florida, on this 26 day of September, 2003, which shall be the effective date of this Amendment under F.S. 608.409(1).


ALAN M. O'NEAL

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