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Mary Lou GAVE
AUTHORIZATION BY PHONE TO
CORRECT *- date art. - filed*
DATE *3/1/04*
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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BRYANT & HIGBY, CHARTERED
ATTORNEYS AT LAW

533 HARRISON AVENUE

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ROWLETT W. BRYANT
CLIFFORD C. HIGBY
CECILIA REDDING BOYD

LYNN C. HIGBY
(1938-1992)

February 13, 2004

Office of the Secretary of State
Division of Corporations
P. O. Box 2368
Tallahassee, Florida 32399

Re: Mill Bayou Land and Development, L.L.C.
a Limited Liability Company

Gentlemen:

Please find enclosed Amendment to Articles of Organization of Mill Bayou Land and Development, L.L.C., a Florida Limited Liability Company, and my firm check in the amount of \$55.00 representing the amendment fee of \$25.00 and \$30.00 for a certified copy of the Amendment.

I would appreciate receiving a certified copy of the Amendment at your earliest convenience. Should you have any questions or comments regarding the enclosures, please feel free to call me collect at the number above.

I very much appreciate your cooperation in this regard.

Very truly yours,



Rowlett W. Bryant

RWB/mlw
encls.

AMENDMENT TO ARTICLES OF ORGANIZATION
OF
MILL BAYOU LAND AND DEVELOPMENT, L.L.C.
A FLORIDA LIMITED LIABILITY COMPANY
(Articles of Organization filed 7/17/03)

RON PUTMAN CONSTRUCTION, INC., as the sole member of MILL BAYOU LAND AND DEVELOPMENT, L.L.C., hereby amends Article VIII entitled "MEMBERSHIP", of the Articles of Organization of Mill Bayou land and Development, L.L.C..

Upon the filing hereof and approval of this Amendment by the Florida Department of State, Article VIII is amended to read:

"ARTICLE VIII - MEMBERSHIP

The members of the Limited Liability Company and their addresses are:

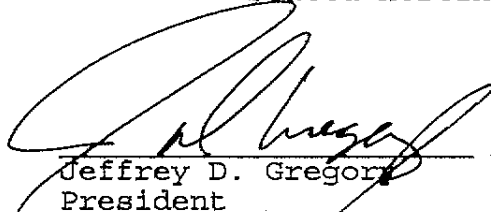
Ron Putman Construction, Inc.
1233 Huntington Ridge Road
Lynn Haven, Florida 32444


Greco Development Corp.
Post Office Box 15414
Panama City, Florida 32406"

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IN WITNESS WHEREOF, the sole member of Mill Bayou Land and Development, Inc., has caused this Amendment to be executed in joinder with its new member, Greco Development Corp., this 16th day of February, 2004.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


Jeffrey D. Gregory
President
Greco Development Corp.


Ron Putman
President
Ron Putman Construction,
Inc.

STATE OF FLORIDA)

COUNTY OF BAY)

THE FOREGOING INSTRUMENT was acknowledged before me this
16th day of February, 2004, by Ron Putman as President
of Ron Putman Construction, Inc., and Jeffrey D. Gregory, as
President of Greco Development Corp., who are personally known
to me.

Mary Lou Wilson

Notary Public
State of Florida at Large



Mary Lou Wilson
MY COMMISSION # DD113306 EXPIRES
May 7, 2006
BONDED THRU TROY FAJN INSURANCE, INC.