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GARDNER, WADSWORTH, DUGGAR, BIST & WIENER, P.A.

ATTORNEYS AT LAW

1300 THOMASWOOD DRIVE

TALLAHASSEE, FLORIDA 32308

MICHAEL P. BIST
GARVIN B. BOWDEN
ELAINE N. DUGGAR, P.A.*
CHARLES R. GARDNER
CURTIS B. HUNTER
MURRAY M. WADSWORTH
MURRAY M. WADSWORTH, JR.
BRUCE I. WIENER**

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cticing as a professional association December 4, 2003

**BOARD CERTIFIED REAL ESTATE LAWYER

> Division of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

SUBJECT: Gulf County Investments, LLC

Dear Sir or Madam:

Enclosed is an original and one copy of the Amendment to Articles of Organization and a check for \$35.00 for filing fee pertaining to Gulf County Investments, LLC.

If you have any questions, please contact me.

-) *- J*

Sincerely,

Jo-Lyn Palmer Paralegal to

Bruce I. Wiener

enclosures

AMENDMENT TO ARTICLES OF ORGANIZATION OF

GULF COUNTY INVESTMENTS, LLC, a Florida Limited Liability Company

Pursuant to Section 608.411, Florida Statues, the following amendment to the Articles of Organization of Gulf County Investments, LLC ("the Company") was adopted by the Company:

FIRST: Article IV of the original Articles of Organization filed with the Secretary of State on August 4, 2003 is hereby amended as follows.

The Company is to be managed by one or more members and is therefore, a member-managed company. The initial Managing Members shall be:

William D. Kisling 359 Bruce Street St. George Island, FL 32328

Kim Satterfield | 3333 South Dixie Highway Dalton, Georgia 30720

Kirk Satterfield 3333 South Dixie Highway Dalton, Georgia 30720

SECOND: The date of the adoption of the foregoing amendment is December 4, 2003, and the effective date is intended to be December 4, 2003.

THIRD: The Managing Members have executed the preceding amendment to the Articles of Organization of the Company on December 8, 2003.

William D Kisling

Kim L. Satterfield

Kirk Setterfield

STATE OF GEORGIA COUNTY OF Whiteld

The foregoing instrument was acknowledged before me this 2nd day of December, 2003 by William D. Kisling, Kim L. Satterfield and Kirk Satterfield. They are personally known to me or have produced _______ driver licenses as identifications.

Print Name: Sandra Williams

My Commission Expires: 1/23/07