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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

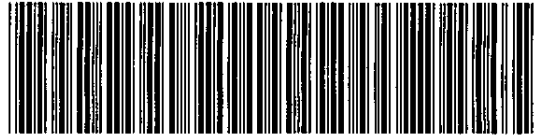
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

OCT 5 2009

EXAMINER



THE TOWER ABOVE THE FOUR SEASONS

75 FOURTEENTH STREET • SUITE 2710 • ATLANTA, GA 30309
OFFICE 404-974-3484 • FAX 404-974-3486

VIA FEDERAL EXPRESS

October 1, 2009

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

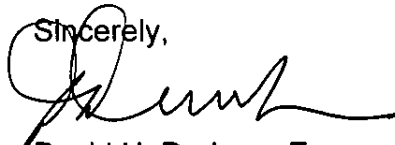
Re: Articles of Amendment Filings for Rolling Dunes Development, LLC

Dear Registration Division:

Please find enclosed requested Articles of Amendment for Rolling Dunes Development, LLC. We have also a check made payable to the Florida Department of State in the amount of \$25.00 each for the filing fee.

Please feel free to contact me by e-mail (ddurham@tpclg.com) or by phone (404-924-4280) if there is any other information that we need to provide with regard to the Articles of Amendment application. Thank you very much for your help.

Sincerely,



David H. Durham, Esq.

Enclosures

cc: Christopher T. Graham, Esq., w/o encl.

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rolling Dunes Development, LLC
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

David H. Durham, Esq.

Name of Person

The Private Client Law Group

Firm/Company

75 Fourteenth Street, NE Suite 2710

Address

Atlanta, GA 30309

City/State and Zip Code

ddurham@tpclg.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David H. Durham

Name of Person

at (404)

924-4280

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)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Rolling Dunes Development, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on August 8, 2003 and assigned
Florida document number L03000029337.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

5597 US Highway 98 West

Suite 200

Santa Rosa Beach, FL 32459

Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

5597 US Highway 98 West

Suite 200

Santa Rosa Beach, FL 32459

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

, Florida

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

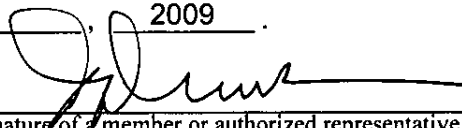
MGR = Manager
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Monte Hewett	340 Ivy Knoll Atlanta, GA 30342	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	Earl Johnson	3941 The Battery Duluth, GA 30096	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated October 1, 2009



Signature of a member or authorized representative of a member

David H. Durham

Typed or printed name of signee