

L03000030723

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*Frances Casey Lowe, P.A.
3119-B Crawfordville Highway
Crawfordville, Florida 32327
Phone (850) 926-8245 Fax (850) 926-2396*

*May 2, 2006
Hand Delivery*

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

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TALLAHASSEE, FLORIDA

RE: The Landing at Panacea, LLC.

To Whom It May Concern:

Enclosed please find the following documents:

- *One original Articles of Amendment to Articles of Organization for filing;*
- *One original Change of Registered Office and Registered Agent for The Landing at Panacea, LLC;*
- *One copy of the Articles of Amendment to Articles of Organization to be certified;*
- *One copy of the Change of Registered Office and Registered Agent for The Landing at Panacea, LLC to be certified;*
- *A check (No. 1074) in the amount of \$110.00 for the filing fee and certified copies;*
- *A self-addressed, stamped envelope for returning all correspondence concerning this matter.*

If you have any questions regarding this matter, please feel free to contact me at 926-8245.

Very truly yours,

Frances C Lowe

Frances Casey Lowe

*FCL/sep
Enclosures*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
THE LANDING AT PANACEA, LLC**

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TALLAHASSEE, FLORIDA

The Articles of Organization filed on August 18, 2003 and assigned document number L03000030723.

This amendment is submitted to amend the entire following articles as stated:

**ARTICLE I
Name and Principal Place of Business**

The name of the limited liability company shall be **The Landing at Panacea, LLC** (hereinafter the "Company"). The principal place of business and mailing address of the Company shall be 1168 Coastal Highway, Panacea, Florida 32346 and P.O. Box 787, Panacea, Florida 32346 respectively.

**ARTICLE IV
Registered Office and Agent**

The name and street address of the registered agent of the Company in the State of Florida is Frances Casey Lowe, 3119-B Crawfordville Highway, Crawfordville, Florida 32327.

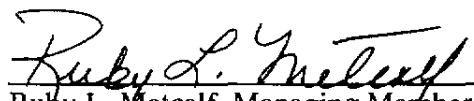
**ARTICLE V
Management**

The Company is to be managed by one or more managers and is therefore, a manager-managed company. The managers shall be Rhonda M. Griffin and Ruby L. Metcalf.

All other Articles shall remain unchanged.

Dated this 28th day of April, 2006.


Rhonda M. Griffin, Managing Member


Ruby L. Metcalf, Managing Member