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2004 FEB 12 PM 3:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN FEB 21 2004

Mel C. Magidson Jr., P.A.

Attorney at Law

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February 10, 2004

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

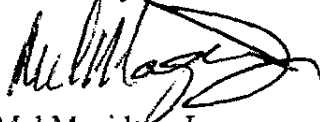
RE: *Forgotten Coast Investments, LLC Articles of Amendment*

To Whom It May Concern:

Enclosed are the original and a conformed copy of the Articles of Amendment to Articles of Organization of Forgotten Coast Investments, LLC, along with a check in the amount of \$25 for the filing fee. Please file this Amendment and return the conformed copy to me showing the date of filing. A return envelope has been provided for this service.

Thank you for your attention to this matter.

Yours truly,



Mel Magidson Jr.

MCM/mls
encls.

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

**FORGOTTEN COAST INVESTMENTS, LLC
A Florida Limited Liability Company**

FILED
2004 FEB 12 PM 3:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was August 25, 2003.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

ARTICLE IV: The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of the managers are:

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

Jim Meadows
2203 Taylor Drive
Dalton, GA 30720

Chris King
2950 West Highway 98
Port St. Joe, FL 32456

THIRD: The effective date of this Amendment is February 13, 2004.

DATED; February 11, 2004.



Chris King, Manager Member

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Chris King, Manager/Member