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J. BRYAN MAY 26 2006

**ANDREWS, DAVIS & SUTTON**

ATTORNEYS AT LAW  
THE PROFESSIONAL BUILDING  
694 BALDWIN AVENUE, SUITE 1  
POST OFFICE BOX 705  
DEFUNIAK SPRINGS, FLORIDA 32435

ANGUS G. ANDREWS  
MARK D. DAVIS  
GLENDA K. SUTTON

TELEPHONE (850) 892-5838  
FACSIMILE (850) 892-5837

May 19, 2006

The Department of State  
Division of Corporation  
Post Office Box 6327  
Tallahassee, Florida 32314

**Re: Walton Woodlands, LLC**  
**Amendment to Articles of Organization**

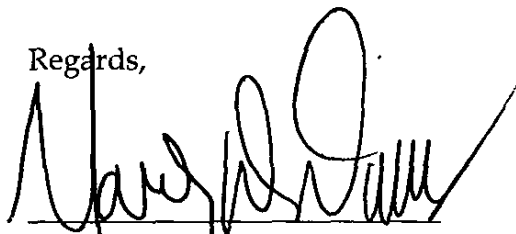
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Dear Division of Corporation:

Enclosed is an original and one copy of the Amendment to the Articles of Organization for the above referenced limited liability company. A check in the amount of \$30.00 is enclosed for the filing fee for the amendment and a copy of the certificate of status.

Thank you for your prompt attention to this matter. If you have any questions or concerns, please do not hesitate to contact me.

Regards,



Mark D. Davis  
Andrews, Davis & Sutton

MDD.sjd

Enclosure(s)

ORIGINAL

**WALTON WOODLANDS, LLC, a Florida limited liability company**  
**(Document Number L03000034550)**  
**ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION**

THIS IS TO CERTIFY THAT:

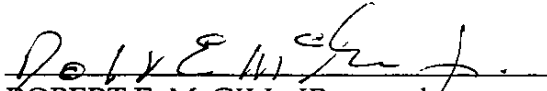
- FIRST:** This Article amends the Articles of Organization of Walton Woodlands, LLC;
- SECOND:** The Articles of Organization were originally filed with the Florida Department of State, Secretary of State, on September 11, 2003;
- THIRD:** The Articles of Organization are hereby and shall be amended to state the name and addresses of its members as of May 8, 2006. The members are as follows:

<b><u>MEMBER</u></b>	<b><u>ADDRESS</u></b>
ROBERT E. MCGILL, JR.	5 Weekewachee Circle Destin, Florida 32541
GORDON R. MCGILL	2825 Scenic Hwy 98 Destin, Florida 32541
JAMES F. ANDERS, II	10 Cove Creek Lane Panama City Beach, Fl 32413
EMMETT F. HILDRETH, JR.	Post Office Box 1673 Santa Rosa Beach, Florida 32459

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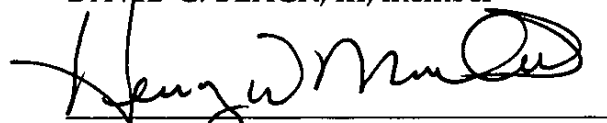
- FOURTH:** The undersigned agrees that the Articles of Organization shall be and are amended to reflect the names and respective interests of the members of WALTON WOODLANDS, LLC, as noted in the previous paragraph.
- FIFTH:** The Limited Liability Company is to be managed by the members.
- SIXTH:** The Registered Agent for the L. L. C. shall be: Mark D. Davis, 694 Baldwin Avenue, Suite 1, P. O. Box 705, DeFuniak Springs, Florida 32435.

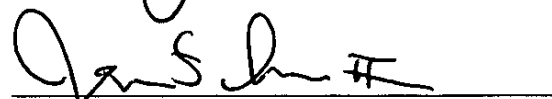
IN WITNESS WHEREOF, this Article of Amendment of Organization of Walton Woodlands, LLC; has been duly executed and is being filed in accordance with Section 608.411 F.S., this 8<sup>th</sup> day of May, 2006.

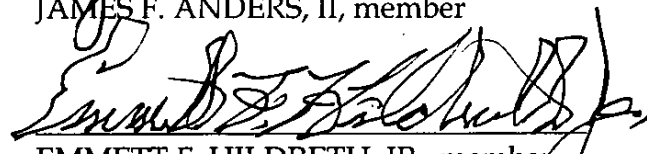
  
ROBERT E. MCGILL, JR., member

  
GORDON R. MCGILL, member

  
DAVID C. BLACK, III, member

  
HENRY W. MACLIN, III, member

  
JAMES F. ANDERS, II, member

  
EMMETT F. HILDRETH, JR., member

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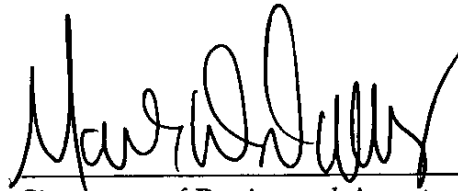
**STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT**

**of**

**WALTON WOODLANDS, LLC, a Florida Limited Liability Company**

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent under Chapter 608, Florida Statutes.

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



Signature of Registered Agent

Mark D. Davis

Typed or printed name of signee

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