

L03 000034550

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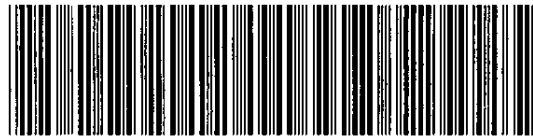
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. G. G. JUN - 5 2009

ANDREWS & DAVIS
ATTORNEYS AT LAW, L.L.C.

A FLORIDA PROFESSIONAL LIMITED LIABILITY COMPANY

694 BALDWIN AVENUE, SUITE 1
POST OFFICE BOX 705
DEFUNIAK SPRINGS, FLORIDA 32435

ANGUS G. ANDREWS, RETIRED
MARK D. DAVIS

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

June 2, 2009

The Department of State
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32314

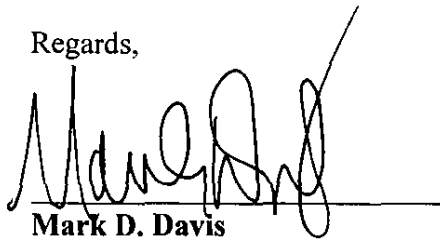
Re: *Walton Woodlands, LLC*
L03000034550

Dear Division of Corporation:

Enclosed are an original and one copy of the Articles of Amendment and a check for \$60.00 for the filing of the amendment, a certified copy, and a certificate of status for the above referenced LLC. Please forward the certified copy and certificate of status to the registered agent at the above address.

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
Attorney at Law

MDD/sjd
Encls. as stated.

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TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
WALTON WOODLANDS, LLC, a Florida Limited Liability Company

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; # L 03000034550.
- THIRD:** The Articles of Organization are hereby and shall be amended to state the name, address, and percentage ownership interest of its members. The members are as follows:

<u>MEMBER</u>	<u>ADDRESS</u>	<u>INTEREST %</u>
JAMES F. ANDERS, II	10 Cove Creek Lane Panama City Beach, Fl 32413	50%
EMMETT F. HILDRETH, JR.	Post Office Box 1673 Santa Rosa Beach, Florida 32459	50%

- FOURTH:** The undersigned agree 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, of Andrews & Davis, Attorneys at Law, LLC., at 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 29th day of May, 2009.

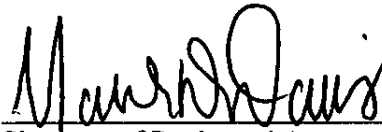

JAMES F. ANDERS, II, member


EMMETT F. HILDRETH, JR., member

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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