

L030000 36443

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TALLAHASSEE, FLORIDA

05 FEB 24 PM 2:39

FEB 24 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Executive Title of the Emerald Coast, 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:

Jeffrey M. Stephens
(Name of Person)

Executive Title of the Emerald Coast, LLC
(Firm/Company)

4507 Furling Lane, Suite 210
(Address)

Destin, Florida 32541
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey M. Stephens at (850) 837-7135
(Name of Person) (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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

SECRET
TALLAHASSEE, FLORIDA

05 FEB 24 PM 2:39

FEB 24 2000

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

Executive Title of the Emerald Coast, LLC

(Present Name)
(A Florida Limited Liability Company)

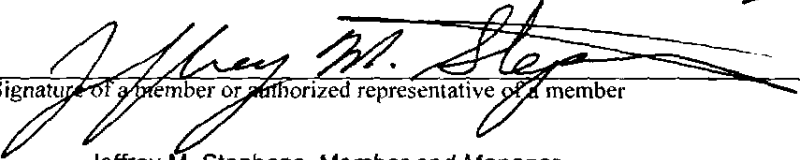
FIRST: The Articles of Organization were filed on 09/25/2003 and assigned document number L03000036443.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article V. Members and Managers.

Kelly Nelson is hereby added as a Member and Manager of the Company.

Dated February 21, 2005.



Signature of a member or authorized representative of a member

Jeffrey M. Stephens, Member and Manager

Typed or printed name of signee

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05 FEB 24 PM 2:33
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00