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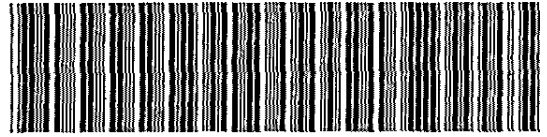
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN OCT 18 2004

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**CERTIFIED CIRCUIT MEDIATOR
***ALSO ADMITTED IN GEORGIA

October 12, 2004

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Coyaba Development, LLC
Our file number: C00534-014735

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to Articles of Organization of Coyaba Development, LLC, along with our firm check in the amount of \$25.00 for the filing fee.

Please contact me if you have any questions.

Sincerely yours,



Lisa K. Mollitor
Legal Assistant to M. Todd Burke, Esq.

/lkm

Enclosures

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PANAMA CITY OFFICE: DOWNTOWN PANAMA CITY
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401-0044
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TALLAHASSEE, FLORIDA

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


**COYABA DEVELOPMENT, LLC
(A Florida Limited Liability Company)**

- FIRST:** The date of filing of the articles of organization was September 24, 2003.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company.

ARTICLE II - ADDRESS

The mailing address and principal office address of the Company shall be PMB 348, 755 Grand Boulevard, Suite B105, Destin, Florida 32550.

Dated: October 11, 2004



M. Todd Burke, Authorized Representative

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TALLAHASSEE, FLORIDA