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Account Name : MATTHEWS & HAWKINS, P.A.  
Account Number : I19990000039  
Phone : (850)837-3662  
Fax Number : (850)654-1634

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

L & J DEVELOPMENT, L.L.C.

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** L & J Development, L.L.C.  
(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:

Kristie Busby  
(Name of Person)

Matthews & Hawkins, P.A.  
(Firm/Company)

4475 Legendary Drive  
(Address)

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

For further information concerning this matter, please call:

Kristie Busby at ( 850 ) 837-3662  
(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)

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

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

MAY-25-06

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FROM-Matthews and Hawkins PA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED  
2006 MAY 25 A 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

L & J Development, L.L.C.

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 27, 2003 and assigned document number LO3000041344.

SECOND: This amendment is submitted to amend the following:

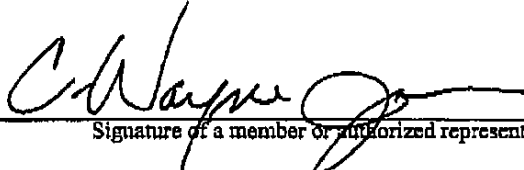
Article IV - Management

The manager shall be:

CWJ Holdings, Inc., 184 Twelve Oaks Lane, Freeport, Fl 32439

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated May 25, \_\_\_\_\_, 2006.



Signature of a member or authorized representative of a member

C. Wayne Jones, President

Typed or printed name of signee

Filing Fee: \$25.00