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(Requestor's Name)

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(City/State/Zip/Phone #)

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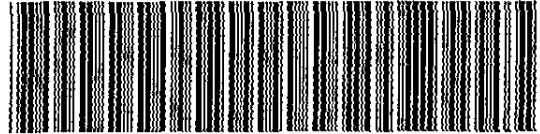
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

J. BRYAN NOV 20 2003

JOHNSON RESIDENTIAL

I N C O R P O R A T E D

Commercial & Residential Development • Zoning & Real Estate Consulting

November 7, 2003

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

RE: 400024440464

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TALLAHASSEE, FLORIDA

To Whom It May Concern:

On Wednesday November 5, 2003 we formed and submitted on line the paperwork for a limited liability corporation (SouthBay, LLC). When we went on line to print the acceptance of the limited liability corporation the next day, the effective date was listed as none. We are therefore assuming that we need to change the name.

I am enclosing the amendment to the limited liability corporation with the changes as:

Adding, Michael B. Preston as an additional Managing Member. Additionally, we are changing the name to SouthBay Development, LLC.

As requested our daytime phone numbers are:

Sherrie L. Heinz - Business manager 813-244-2602
J. Dennis Johnson, Jr., Managing Member 813-870-3900

I am enclosing the downloaded papers we received on November 6, 2003 to verify the limited liability corporation acknowledgment.

Sincerely,



Sherrie L. Heinz
Business Manager

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

SouthBay, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was November 5, 2003.

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

Name Change:

SouthBay Development, LLC

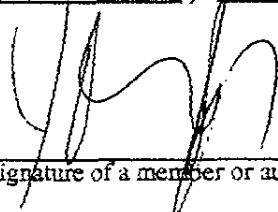
Additional Managing Member

Michael B. Preston
Preston & Farley, Inc., A Florida corporation
1057 S. Clearview Avenue
Tampa, Florida 33629

813-254-3111 ext 318

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TALLAHASSEE, FLORIDA

Dated November 7, 2003,



Signature of a member or authorized representative of a member

J. Dennis Johnson, Jr.

Typed or printed name of signee

Filing Fee: \$25.00