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

September 10, 2004

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

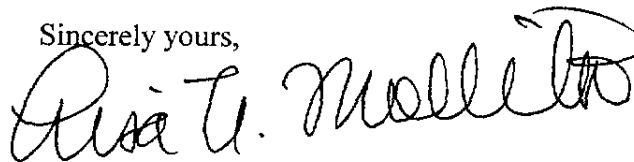
Re: Andante Development, LLC
Our file number: A00265-014970

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to Articles of Organization of Andante 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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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

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

- FIRST:** The date of filing of the articles of organization was November 20, 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 1414 County Highway 283 South, PMB 124, Santa Rosa Beach, FL 32459.

Dated: September 10, 2004



M. Todd Burke, Authorized Representative

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TALLAHASSEE, FLORIDA