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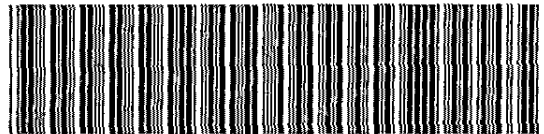
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J. BRYAN & ASSOCIATES
ALLAHASSEE, FLORIDA

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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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PANAMA CITY OFFICE: DOWNTOWN PANAMA CITY
221 MCKENZIE AVENUE
PANAMA CITY, FL 32401-0044
TELEPHONE (850) 769-1414 FACSIMILE (850) 784-0857

PANAMA CITY BEACH OFFICE: BEACH FINANCIAL CENTRE
415 BECKERICH ROAD, SUITE 250
PANAMA CITY BEACH, FL 32407-3664
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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 10, 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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CLERK OF CORPORAIONS
TALLAHASSEE, FLORIDA