

L03000044751

Boyd, Lindsey J. Stiger
(Requestor's Name)

1407 Piedmont Drive E.
(Address)

(Address)

Tall. / Fl. / 32308 / 386-2171
(City/State/Zip/Phone #)

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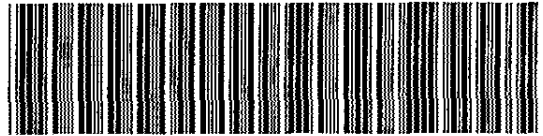
Apachee Bay Construction, LLC
(Business Entity Name)

(Document Number)

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

Apalachee Bay Construction, LLC

(Present Name)
(A Florida Limited Liability Company)

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FIRST: The date of filing of the articles of organization was 11-14-03.

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

ARTICLE I
Name

The name of this Limited Liability Company shall be APALACHEE BAY INVESTMENTS, LLC

ARTICLE IV
Management

The Limited Liability Company is to be managed by its managing members as set forth in its Operating Agreement. The names and addresses of the managing members are:

Name:	Address:
Robert B. Lindsey	P.O. Box 13119 Tallahassee, Florida 32317
Mark M. Thurman	P.O. Box 815 101 South Marine Street Carrabelle, Florida 32322
Wm. Scott Lindsey	1407 Piedmont Drive East Tallahassee, Florida 32308
Mary E. Lawhon	P.O. Box 815 101 South Marine Street Carrabelle, Florida 32322

Dated: January 19, 2004.

Wm Scott Lindsey
Signature of a member or authorized representative of a member

Wm. Scott Lindsey
Typed or printed name of signee

Filing Fee: \$25.00