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Special Instructions to I	Filing Officer:	
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ALBERT J. STOPKA, III, P.A.

ATTORNEY AT LAW P. O. BOX 300 108 Mosley Drive Lynn Haven, FL 32444

TELEPHONE: (850) 785-6600

FACSIMILE: (850) 872-9158

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February 18, 2004

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: Puravida of Bay County, LLC Our File No. 758.3

To Whom It May Concern:

Enclosed please find our firm's check no. 5338 in the amount of \$35.00 and the original Articles of Amendment to Articles of Incorporation of the above referenced corporation in payment of the following costs:

Filing Amendment

\$ 35.00

Thank you for your assistance with this matter. If there are any questions, please do not hesitate to give me a call \sim

Sincerely, ALBERT J. STOPKA, III, P.A. Albert L Stopka, III

AJS/mb Enclosure(s)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF PURAVIDA OF BAY COUNTY, LLC

FIRST: The date of filing of the articles of organization was December 2, 2003.

SECOND: The following amendment to the articles of organization was adopted by the limited liability company:

Article I

The name of the Limited Liability Company is changed to:

L & W DEVELOPMENT & CONSTRUCTION, LLC

THIRD: The amendment was adopted on February 17, 2004. FOURTH: The amendment was approved by the members. The number of votes cast for the amendment was sufficient for approval.

Dated and executed by the undersigned at Panama City, Florida on this 174 day of homany......, 2004.

STATE OF FLORIDA COUNTY OF BAY

Frank Wood, Jr., Managing Member Frank Wowd Res

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The foregoing Articles of Amendment to Articles of Organization of PURAVIDA OF BAY COUNTY, LLC, acknowledged before me this ______/74/____ day of ________, 2004, by FRANK WOOD, JR., who: (Notary **must** check applicable box)

(x) is personally known to me.

produced a current Florida driver's license as identification.

produced _____

(SEAL)

Ian Nathan Walley Commission #DD262152 xnires: Oct 26, 2007 Bonded Thru Atlantic Bonding Co., Inc.

as identification (Print Name)

Notary Public Commission # DD26152 My Commission Expires: 10/26/07