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**ANDREWS & DAVIS**  
ATTORNEYS AT LAW  
THE PROFESSIONAL BUILDING  
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ANGUS G. ANDREWS  
MARK D. DAVIS

TELEPHONE (850) 892-5838  
FACSIMILE (850) 892-5837

January 5, 2004

The Department of State  
Division of Corporation  
Post Office Box 6327  
Tallahassee, Florida 32314

*Re: Santa Rosa-Pacific, LLC*  
*Amendment to Articles of Organization*

Dear Division of Corporation:

Enclosed is an original and one copy of the Amendment to the Articles of Organization and change in Registered Agent for the above referenced corporation. A check in the amount of \$55.00 is enclosed for the filing fee for the amendment, the change in registered agent and for a copy of the Certificate of Status.

Thank you for your prompt attention to this matter. If you have any questions or concerns, please do not hesitate to contact me.

Regards,

  
Mark D. Davis  
Andrews & Davis

MDD.sjd

Enclosure(s)

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**ARTICLES OF AMENDMENT**  
**TO ARTICLES OF ORGANIZATION OF**  
**SANTA ROSA-PACIFIC, LLC, a Florida Limited Liability Company**

THIS IS TO CERTIFY THAT:

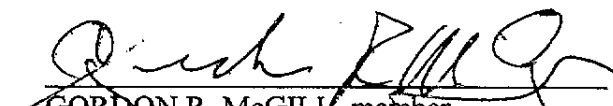
- FIRST:** This Article amends the Articles of Organization of Santa Rosa-Pacific, LLC.
- SECOND:** The Articles of Organization were originally filed with the Florida Department of State, Secretary of State, on December 8, 2003;
- THIRD:** The Articles of Organization are hereby and shall be amended to state the name, address, and percentage ownership interest of its members. The members are as follows:

<b><u>MEMBER</u></b>	<b><u>ADDRESS</u></b>	<b><u>INTEREST %</u></b>
GORDON R. MCGILL	193 Botany Bayou Blvd Santa Rosa Beach, Florida 32459	1/3rd
JAMES F. ANDERS, II	10 Cove Creek Lane Panama City Beach, FL 32413	1/3rd
EMMETT F. HILDRETH, JR.	Post Office Box 1673 Santa Rosa Beach, Florida 32459	1/3rd

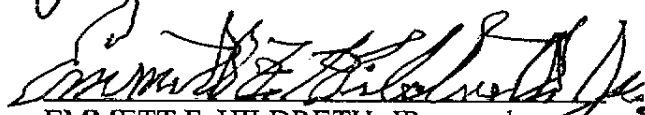
- FOURTH:** The undersigned agree that the Articles of Organization shall be and are amended to reflect the names and respective interests of the members of Santa Rosa-Pacific, LLC., as noted in the previous paragraph.
- FIFTH:** The Santa Rosa-Pacific Limited Liability Company is to be managed by the members.

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IN WITNESS WHEREOF, this Article of Amendment of Organization of Santa Rosa-Pacific, LLC; has been duly executed and is being filed in accordance with Section 608.411 F.S., this 5<sup>th</sup> day of January, 2004.

  
GORDON R. MCGILL, member

  
JAMES F. ANDERS, II, member

  
EMMETT F. HILDRETH, JR., member

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