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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAR - 1 2004

TODD M. HOEPKER, P.A.
COUNSELOR AT LAW

390 NORTH ORANGE AVENUE • SUITE 1800 • P.O. BOX 3311 • ORLANDO, FLORIDA 32802-3311
TELEPHONE: (407) 426-2060 FACSIMILE: (407) 426-2066

February 18, 2004

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

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2004 FEB 19 AM 9:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Articles of Amendment to the Articles of Organization of Blackwater
Development, LLC

Articles of Amendment to the Articles of Organization of Stillwater Land &
Development, LLC

Dear Sir/Madam:

Please find enclosed the following:

1. Original Articles of Amendment to the Articles of Organization of Blackwater Development, LLC;
2. Original Articles of Amendment to the Articles of Organization of Stillwater Land & Development, LLC for filing; and
3. This firm's check in the amount of \$50.00 which represents the filing fees.

Please file the Articles in the usual manner and forward certified copies of the Articles to this office in the self-addressed, stamped envelope provided.

Thank you for your cooperation in this matter. Should you have any questions regarding the above, please give me a call.

Very truly yours,

Todd M. Hoepker

TMH:jlf
Enclosures

**ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION
OF STILLWATER LAND & DEVELOPMENT, LLC**

Stillwater Land & Development, LLC, a Florida limited liability company, hereby files these Articles of Amendment and amends the Articles of Organization filed on or about January 9, 2004, as follows.

Article 8, Management of Company shall be amended to state:

"Article 8, Management of Company. The business of the Company shall be managed by Whitewater Development, LLC."

These Articles of Amendment were adopted by all the members at a special meeting of the members. The amount of votes cast for the above-referenced amendment was sufficient for approval.

DATED THIS 3 day of ^{February}~~January~~, 2004.


MARK EZZARD, on behalf of
Whitewater Development, LLC


RONALD HOWSE

FILED
2004 FEB 19 AM 9:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 3 day of FEBRUARY, 2004 by MARK EZZARD, on behalf of Whitewater Development, LLC, who is personally known to me or who has produced _____ as identification, and who did/did not take an oath.

(SEAL)



Mary Robinson
My Commission DD042852
Expires July 17 2005

Mary Robinson
NOTARY PUBLIC
My Commission Expires: 7.17.05

STATE OF FLORIDA
COUNTY OF OSCEOLA

The foregoing instrument was acknowledged before me this 3 day of FEBRUARY, 2004 by RONALD HOWSE, who is personally known to me or who has produced _____ as identification, and who did/did not take an oath.

(SEAL)



Mary Robinson
My Commission DD042852
Expires July 17 2005

Mary Robinson
NOTARY PUBLIC
My Commission Expires: 7.17.05

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TALLAHASSEE, FLORIDA