

**L04000003960**

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**LIMITED LIABILITY AMENDMENT**

**PERDIDO KEY DEVELOPMENT, LC**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
PERDIDO KEY DEVELOPMENT, LC**

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned limited liability company adopts the following articles of amendment to its articles of incorporation:

- FIRST:** The date of filing of the Articles of Organization was January 14, 2004.
- SECOND:** The following amendments to the Articles of Organization were adopted by the limited liability company:

- A. Article I of the Articles of Organization is hereby amended to change the name of the limited liability company to: **RESORT DEVELOPMENT OF PERDIDO KEY, LC.**

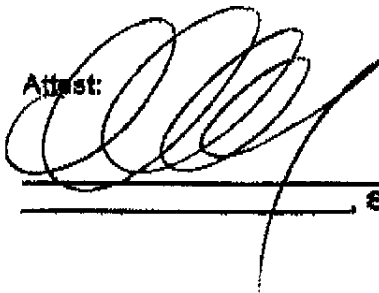
- B. Article IV of the Articles of Organization is hereby amended to change the initial Managing Member of the limited liability company to:

Damon R. Bechel  
15000 Emerald Coast Parkway  
Destin FL 32541

IN WITNESS WHEREOF, the undersigned Manager of the limited liability company has executed these Articles of Amendment this 21 day of January, 2004.

**RESORT DEVELOPMENT OF PERDIDO KEY, LC,**  
a Florida limited liability corporation

By:   
Damon R. Bechel, as Manager

Attest:   
\_\_\_\_\_  
Secretary

04 JAN 23 10:10:01  
SECRETARY  
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