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*[Signature]*

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Red Fish Development Group, LLC  
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Claude R. Moulton  
(Name of Person)

Claude R. Moulton, PA  
(Firm/Company)

2014 North Laura Street  
(Address)

Jacksonville, FL 32206-3635  
(City/State and Zip Code)

For further information concerning this matter, please call:

Claude R. Moulton at ( 904 ) 632-0120  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

SECRETARY OF STATE  
TALLAHASSEE, FL 32304

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Red Fish Development Group, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on January 30, 2004 and assigned document number L04000010211.

**SECOND:** This amendment is submitted to amend the following:

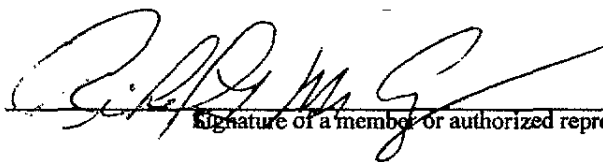
New Article V is added: The Managers of the Company shall be  
Richard McCauley, Gregory Trunnell and Catherine Trunnell. Any one  
of said Managers shall have the authority to sell and convey the Company's  
real property, including, but not limited to, the authority to execute deeds and  
such other documents as are needed to complete such conveyances.

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TALLAHASSEE, FLORIDA

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Dated December 29, 2005.



Signature of a member or authorized representative of a member

Richard McCauley

Typed or printed name of signee

Filing Fee: \$25.00