

L04000013216

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FRANKLIN H. WATSON, P.A.

ATTORNEY AT LAW

ADMITTED IN
FLORIDA & ALABAMA

5365 E. COUNTY HIGHWAY 30-A, SUITE 105
SEAGROVE BEACH, FL 32459

PH: (850) 231-3465
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December 21, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**SUBJECT: ARTICLES OF AMENDMENT FOR:
HIDDEN GROVE, LLC
OUR FILE NUMBER C04-007**

Dear Sir/Madam:

Enclosed is the original and one (1) copy of the Articles of Amendment for Hidden Grove, LLC, and a check for \$25.00 for filing fee.

If you have any questions or concerns regarding the enclosed, please do not hesitate to contact Linda Van Tassel at 850-231-3465 (ext. 15).

FROM: FRANKLIN H. WATSON, P.A.
5365 E. Highway 30-A, Suite 105
Seagrove Beach, FL 32459
Phone: 850-231-3465
Fax: 850-231-3475

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HIDDEN GROVE, LLC
A Florida Limited Liability Company**

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its articles of organization.

FIRST: The Articles of Organization of HIDDEN GROVE, LLC, Document Number: L04000013216, originally filed on February 28, 2004, was amended by the company's managers on December 21, 2004.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE II – ADDRESS:

THE MAILING ADDRESS OF THE PRINCIPAL OFFICE OF THE COMPANY SHALL BE:

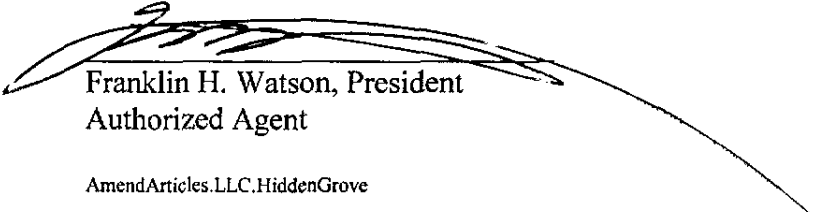
P.O. Bo 1739
ANDALUSIA, AL 36420

The foregoing amendment to the articles of organization were duly adopted by the Managing Member(s) on December 21, 2004.

No membership action is required.

In witness whereof, the undersigned Authorized Agent of this limited liability company has executed these articles on December 21, 2004.

FRANKLIN H. WATSON, P.A.


Franklin H. Watson, President
Authorized Agent

AmendArticles.LLC.HiddenGrove

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