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LIMITED LIABILITY AMENDMENT

R.J. PROPERTIES OF N.W. FLORIDA, L.L.C.

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

R. J. PROPERTIES OF N.W. FLORIDA, L.L.C.

(A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was ___

February 19, 2004

SECOND:

The following amendment(s) to the articles of organization was/were adopted by

the limited liability company:

Article Seven shall be replaced as follows.

ARTICLE SEVEN Management

Management of the Limited Liability Company at the time of formation is reserved for the initial member(s) whose name and address is as follows:

Managing Member:

Bob Linn, Inc.

President

218 Green Acres Road

Fort Walton Beach, FL 32547

Member:

John Linn, Inc.

Secretary/Treasurer

218 Green Acres Road

Fort Walton Beach, FL 32547

Dated

Dollart P Linn

Managing Member/President

John R. Ling Jr.,

Member/Secretary Treasurer

Filing Fee: \$25.00

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