

L04000014765

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(City/State/Zip/Phone #)

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(Business Entity Name)

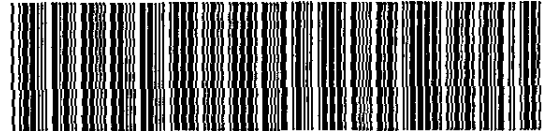
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pinnacle Development of Northwest Florida, 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:

Anne Shaffield

(Name of Person)

A & S Construction & Development, Inc.

(Firm/Company)

P O Box 87

(Address)

Shalimar, FL 32579-0087

(City/State and Zip Code)

For further information concerning this matter, please call:

Anne Shaffield

(Name of Person)

at (850) 862-7944
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Pinnacle Development of Northwest Florida, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 2/2/06 and assigned
document number L04000014765.

SECOND: This amendment is submitted to amend the following:

Individuals: Shannon Aden; Timothy C. Aden; Joseph H. Shaffield and Anne Shaffield, remove
as Managers and replace with A & S Construction and Development, Inc. (owned by above
named individuals) as Manager and Member. Change Shawn Mallin from Manager to Member

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TALLAHASSEE, FLORIDA

Dated April 24, 2006.

Anne Shaffield
Signature of a member or authorized representative of a member

Anne Shaffield
Typed or printed name of signee

Filing Fee: \$25.00