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HALL & RUNNELS RESORT DEVELOPMENT COUNSEL

Steven K. Hall Sherry Grant Hall Davage J. Runnels, III Steven Welch * * Licensed in FL & GA

November 30, 2004

Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Re: Amendment to Articles of Organization for Smith & Rookis, LLC

To Whom It May Concern:

In connection with the above referenced matter, please find enclosed the Amendment to Articles of Organization for Smith & Rookis, LLC

Thanking you in advance for your prompt attention to this matter. If you have any questions or concerns, please feel free to contact me.

Sincerely,

Stefanie Fremin Legal Assistant to: Steven K. Hall

Enclosure:

TRANSMITTAL LETTER

Stefanie M. Fremin (Name of Person) at (850) 337-4620 (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount:	TO: Registration Sect Division of Corp			
The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Stefanie M. Fremin (Name of Person) Hall & Runnels, P.A. (Firm/Company) 4399 Commons Drive East, Suite 300 (Address) Destin, Florida 32541 (City/State and Zip Code) For further information concerning this matter, please call: Stefanie M. Fremin (Name of Person) at (850) 337-4620 (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: 525.00 Filing Fee Certificate of Status Certified Copy (additional copy is enclosed)	SUBJECT: Smith & Ro	okis, LLC		
Please return all correspondence concerning this matter to the following: Stefanie M. Fremin		(Name of Li	mited Liability Company)	
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	Ø \$25.00 Filing Fee		Certified Copy	Certificate of Status & Certified Copy

STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Smith & Rookis, LLC

	(Present Name) (A Florida Limited Liability Company)	
FIRST:	The Articles of Organization were filed on March 5, 2004 and assigned document number L04000017734 and assigned	
SECOND:	The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:	
Article VI- Manage	ement	
The Company is to	o be managed by its Managing Member, Rookis Inc., 165 Wilderness Way, Santa Rosa Beach, Florida 3245	€.
Article VII- Initial M	Members	
The names and ad 32459 and South V	ddresses of the initial members of the Company are Rookis Inc., 165 Wilderness Way, Santa Rosa Beach, Flo Walton Properties, LLC.,449 Waterview Cove Drive, Freeport, Florida 32439.	orida
Dated <u>Nove</u>	Steven K. Hall Typed or printed name of signee	

Filing Fee: \$25.00