

W400001734

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(Business Entity Name)

(Document Number)

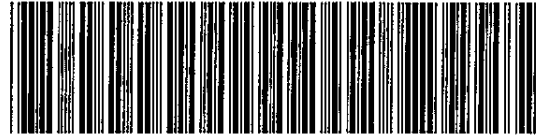
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12/13/04

**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

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Smith & Rookis, 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:

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 at ( 850 ) 337-4620  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(additional copy is enclosed) |
|--|--|--|--|

**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.

**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

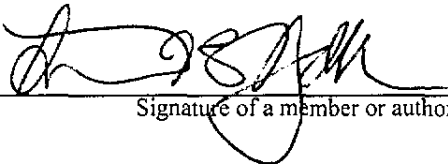
**Article VI- Management**

The Company is to be managed by its Managing Member, Rookis Inc., 165 Wilderness Way, Santa Rosa Beach, Florida 32459.

**Article VII- Initial Members**

The names and addresses of the initial members of the Company are Rookis Inc., 165 Wilderness Way, Santa Rosa Beach, Florida 32459 and South Walton Properties, LLC, 449 Waterview Cove Drive, Freeport, Florida 32439.

Dated November 22, 2004.



Signature of a member or authorized representative of a member

Steven K. Hall

Typed or printed name of signee

FILED  
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TALLAHASSEE, FLORIDA

**Filing Fee: \$25.00**