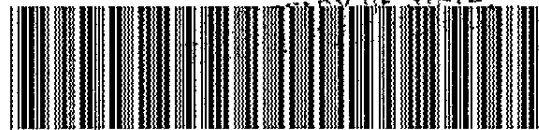


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John R. Dowd, Jr.
Michael R. Leininger
Attorneys at Law

Telephone: (850) 650-2202
Facsimile: (850) 650-5808
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 31, 2004

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Articles of Amendment to Articles of Organization

Dear Sir or Madam:

Please find the enclosed Articles of Amendment to Articles of Organization of South Walton Land, LLC and forward them to the appropriate department in the Division of Corporations. A check for the \$25.00 dollar filing fee is also enclosed.

Thank you for your professional courtesy and immediate attention to this matter. If I may be of further assistance in any way please contact me via the above-listed information.

Sincerely,



Michael R. Leininger

MRL:jm
Enclosure

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

South Walton Land, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 03-05-2004

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

ARTICLE I is amended to state as follows: The Name of the Limited Liability Company is as follows:

SOUTH WALTON LAND AND DEVELOPMENT, LLC

Dated March 21, 04.



Signature of a member or authorized representative of a member

ROBERT E. GRANTHAM

Typed or printed name of signee

Filing Fee: \$25.00