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DOWD LAW FIRM

285 Highway 98 East, Suite A-2 Destin, Florida 32541

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

Telephone: (850) 650-2202 Facsimile: (850) 650-5808

April 15, 2004

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

RE: Articles of Amendment to Articles or Organization

Dear Sir or Madam:

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

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 Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

<u>,</u>	South Walton Land and Development, LLC (as amended) (Present Name)
	(A Florida Limited Liability Company)
FIRST:	The date of filing of the articles of organization was MARCH 5, 2004
SECOND:	The following amendment(s) to the articles of organization was/were adopted by the limited

ARTICLE V is amended to reflect the following: CYNTHIA G. JONES shall be added as a Managing Member, with name and address as follows:

TITLE: MGRM CYNTHIA G. JONES P.O. Box 1041 Santa Rosa Beach, Florida 32459

Dated APRIA 15, 2004

liability company:

Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00