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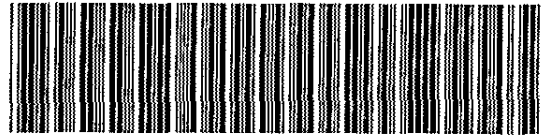
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## DOWD LAW FIRM

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 of 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

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TALLAHASSEE, FLORIDA

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

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 liability company:

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Dated APRIL 15, 2004

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

ROBERT E. GRANTHAM  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00