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[Signature]

# 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

October 1, 2004

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

RE: Articles of Amendment to Articles of Organization and Resignation  
of Managing Member

Dear Sir or Madam:

Please find the enclosed Articles of Amendment to Articles of Organization of South Walton Land and Development, LLC and the Resignation of Managing Member Cynthia G. Jones. I request that you please forward the same to the appropriate department in the Division of Corporations. A check for the \$50.00 filing fee for each respective filing 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 or there are any deficiencies in this request, please contact me via the above-listed information.

Sincerely,



Michael R. Leininger

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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Enclosures

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER**

I, CYNTHIA G. JONES, hereby resign as MANAGING MEMBER  
(Title)

of SOUTH WALTON LAND AND DEVELOPMENT, LLC,  
(Limited Liability Company)

a limited liability company organized under the laws of the State of FLORIDA,

and affirm that the limited liability company has been notified in writing of the resignation.

  
Sept. 23, 2004  
(Signature of resigning manager, managing member or member)

**FILING FEE IS \$25.00**

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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