

W04000022261

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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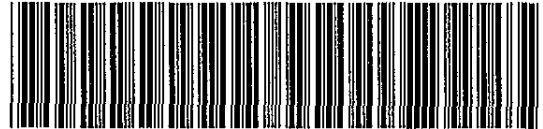
Special Instructions to Filing Officer:

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amend

W04-22261

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05 MAR 22 PM 3:25

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

March 18, 2005

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

RE: Articles of Amendment to Articles of Organization of MCM LAND, LLC

Dear Sir or Madam:

Please find the enclosed Articles of Amendment to the Articles of Organization of MCM LAND, LLC. I request that you please forward the same to the appropriate department in the Division of Corporations. A check for \$25.00 is enclosed herein for the filing fee.

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,

A handwritten signature in black ink, appearing to read "M. Leininger", written in a cursive style.

Michael R. Leininger

MRL
Enclosures

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MCM LAND, 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:

MICHAEL R. LEININGER

(Name of Person)

DOWD LAW FIRM

(Firm/Company)

285 HIGHWAY 98 EAST, SUITE A

(Address)

DESTIN, FL 32541

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL R. LEININGER

(Name of Person)

at (850) 650-2202

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(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**

MCM LAND, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MARCH 23, 2004 and assigned document number L04000022261.

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

ARTICLE II: of the Articles of Organization are hereby amended to reflect the following change in the principal address and mailing address of the limited liability company:

MCM, LAND LLC
285 Highway 98 East, Suite D
Destin, FL 32541

ARTICLE V: of the Articles of Organization of the limited liability company are hereby amended to reflect the removal of the following Manager/Member:

SCOTT D. CHAMBLEE
285 Highway 98 East, Suite C
Destin, FL 32541

ARTICLE V: of the Articles of Organization are hereby amended to reflect the addition of the following Manager/Members

MANAGER/MEMBER
DLTC, LLC
970 Gulf Shore Drive
Destin, FL 32550

MANAGER/MEMBER
JACKIE T. FAIR
285 Highway 98 East, Suite D
Destin, FL 32541

Dated January 16, 2004.



Signature of a member or authorized representative of a member

SCOTT D. CHAMBLEE

Typed or printed name of signee

05 MAR 22 PM 3:25

FILED

Filing Fee: \$25.00