

APR-13-2006 THU 11:11 AM Beggs And Lane
Division of Corporations

FAX NO. 8504693331

P. 01

Page 1 of 1

L04000026157

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000099038 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BEGGS & LANE
Account Number : I20020000155
Phone : (850) 432-2451
Fax Number : (850) 469-3331

9545-40774

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 13 AM 10:12

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

OMNICON, L.L.C.

RECEIVED

06 APR 13 PM 12:20

DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

J. BRYAN APR 14 2006

((H06000099038 3)))

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
OMNICON, LLC**

Pursuant to the provisions of Section 608.411, Florida Statutes, this company adopts the following Articles of Amendment to its Articles of Organization:

FIRST: Amendments Adopted:

ARTICLE 1

NAME AND PRINCIPAL OFFICE

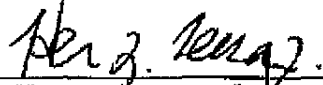
The name of this limited liability company shall be **RB JOINT VENTURE LOT 112, L.L.C.**, and its principal office is located at 101-A Business Centre Drive, Destin, Florida 32550.

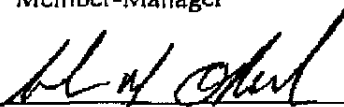
SECOND: The Amendment was adopted on March 31, 2006.

THIRD: The Amendment was approved by the Members. The number of votes cast for the Amendment was sufficient for approval.

Signed this 10th day of April, 2006.

RB JOINT VENTURE LOT 112, L.L.C.


By: Herman L. Neese, Jr.
Its: Member-Manager


By: Alan M. O'Neal
Its: Member-Manager

((H06000099038 3)))

FILED
CLERK OF STATE
APR 13 AM 10:12

((H06000099038 3))

STATE OF FLORIDA
COUNTY OF Walton

The foregoing Articles of Amendment was subscribed and sworn to before me on April 4, 2006, by Herman L. Neese, Jr., its Member-Manager, who is X personally known to me or who has produced a valid as identification.

(Notary seal)

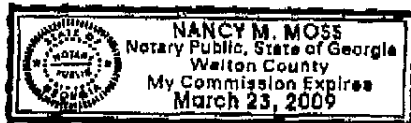


Elizabeth S. Cook
Notary Public

STATE OF Georgia
COUNTY OF WALTON

The foregoing Articles of Amendment was subscribed and sworn to before me on April 10, 2006, by Alan M. O'Neal, its Member-Manager, who is ✓ personally known to me or who has produced a valid as identification.

(Notary seal)



Nancy M. Moss
Notary Public

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 13 AM 10:12

((H06000099038 3))