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ST JOE COMPANY

NO 383

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L04000029720

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Account Name : THE ST. JOE COMPANY
Account Number : I20000000110
Phone : (904) 301-4460
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LIMITED LIABILITY AMENDMENT

ST. JOE SOD AND FOREST PRODUCTS, LLC

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J. BRYAN NOV 30 2004

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
ST. JOE SOD AND FOREST PRODUCTS, LLC**

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TALLAHASSEE, FLORIDA

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

FIRST: The Articles of Organization were filed on April 12, 2004 and assigned Document Number L04000029720.

SECOND: The name of the limited liability company is St. Joe Sod and Forest Products, LLC.

THIRD: Article I of the Articles of Organization of St. Joe Sod and Forest Products, LLC are hereby amended in their entirety to read as follows:

ARTICLE I

Name

The name of the limited liability company is ST. JOE SOD AND LANDSCAPE SUPPLY, LLC

FOURTH: The date of this amendment's adoption is November 22, 2004.

Signed this 22nd day of November, 2004.

ST. JOE SOD AND FOREST PRODUCTS, LLC

By: William R. Antley
William R. Antley, Member

By: Ernest Reese Antley
Ernest Reese Antley, Member