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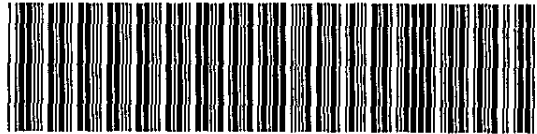
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STATE OF FLORIDA  
TALLAHASSEE

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** M & W LAND RESOURCES, L.L.C.  
(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:

Mary K. Kraemer, ESQ.  
(Name of Person)

Matthews & Hawkins, P.A.  
(Firm/Company)

35 Clayton Lane  
(Address)

Santa Rosa Beach, Florida 32459  
(City/State and Zip Code)

For further information concerning this matter, please call:

Anne Lenoir at ( 850 ) 534-0200  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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  
M & W LAND RESOURCES, L.L.C.  
(A Florida Limited Liability Company)**

- FIRST:** The date of filing of the articles of organization was May 3, 2004.
- SECOND:** The following amendments to the articles of organization were adopted by the limited liability company:

**ARTICLE II**

The street address of the principal office of the Limited Liability Company is:

8069 B HIGHWAY 30-A  
PANAMA CITY BEACH, FLORIDA 32413

The mailing address of the Limited Liability is:

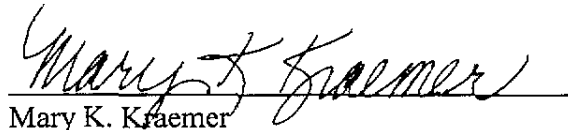
8069 B HIGHWAY 30-A  
PANAMA CITY BEACH, FLORIDA 32413

**ARTICLE IV**

The name and Florida street address of the registered agent is:

MARY K. KRAEMER, ESQ.  
35 CLAYTON LANE  
SANTA ROSA BEACH, FLORIDA 32459

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Mary K. Kraemer

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

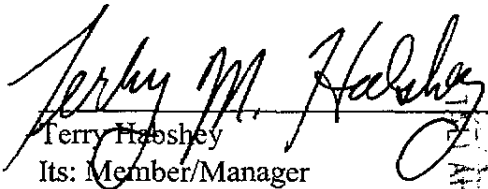
**ARTICLE V**

The name and address of managing members/managers are:

TERRY HABSHEY  
8069 B HIGHWAY 30-A  
PANAMA CITY BEACH, FLORIDA 32413

Dated September 2, 2004.

M & W LAND RESOURCES, L.L.C.

  
Terry Habshey  
Its: Member/Manager

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CLERK OF DISTRICT COURT  
PANAMA CITY BEACH, FLORIDA