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J. David Snell  
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Licensed in FL & GA

June 1, 2004

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

*Re: Amendment to Articles of Organization for Crystal Shores Lot 26, LLC*

To Whom It May Concern:

In connection with the above referenced matter, please find enclosed the Amendment to Articles of Organization for Crystal Shores Lot 26, LLC.

Thanking you in advance for your prompt attention to this matter. If you have any questions or concerns, please feel free to contact me.

Yours very truly,

*Stefanie Fremin*

Stefanie Fremin  
Legal Assistant to:  
Steven K. Hall

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED

2004 JUN -3 P 1:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Crystal Shores Lot 26, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was May 5, 2004.

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

Article VI- Management

Amendment should read as follows: The name and addresses of the managing members are A. W. Dahlberg, (instead of Bill Dahlberg at 1871 Chartwell instead of Chortwell) 1871 Chartwell Trace, Stone Mountain, Georgia 30087; All other members remain unchanged.

Article X- individuals Forming Company

The amendment should read The names and addresses of the members forming this company are A. W. Dahlberg, (instead of Bill Dahlberg) 1871 Chartwell Trace, Stone Mountain, Georgia 30087; All other individuals remain unchanged.

Dated May 28, 2004.



Signature of a member or authorized representative of a member

Dan Curtis

Typed or printed name of signee

Filing Fee: \$25.00