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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Welch Group

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Steven T. Welch
Licensed in Florida and Georgia

October 3, 2005

Glenda E. Hood
Florida Secretary of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ATTN: Corporations Division - Amendment Section

Re: Articles of Amendment for CRYSTAL SHORES HOLDINGS, LLC
Document Number: L04000044053

Dear Secretary Hood:

The enclosed **Articles of Amendment** are submitted for filing. We have also enclosed a check in the amount of \$30.00 for the Filing Fee and your return to us of a Certificate of Status.

Please return all correspondence concerning this matter to the following in the stamped envelope enclosed for your convenience.

The Welch Group, LLC
Steven T. Welch, Esq.
11465 Johns Creek Parkway
Suite 300
Duluth, Georgia 30097

You may contact me at the above number should you require anything further.

Yours Very Truly,



Steven T. Welch

STW/dm

Enclosure
Cc: Dan Curtis

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CRYSTAL SHORES LOT 26, LLC**

Section 1.01 Name

The name of the Limited Liability Company is CRYSTAL SHORES LOT 26, LLC (the "Company").

Section 1.02 Articles of Organization

The Articles of Organization of the Company were filed on May 5, 2004 were assigned Document Number L04000034056 by the Secretary of State of the State of Florida.

Section 1.03 Amendment

This Amendment is submitted to amend the Articles of Organization of the Company:

The name of the Company shall be changed upon the effective date of this amendment from CRYSTAL SHORES LOT 26, LLC to CRYSTAL SHORES HOLDINGS, LLC.

Section 1.04 Effective Date

The effective date of this Amendment is the date upon which it is accepted for filing by the Secretary of State of the State of Florida.

Section 1.05 Other Articles to Remain Unchanged

All other terms and provisions of the Articles of Organization of the Company shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF the undersigned submits these Articles of Amendment for filing on this date:

Executed on 10-3, 2005



Steven T. Welch, Attorney for the Company

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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