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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gulf Lands LLC
(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:

Jean Richardson
(Name of Person)

Gulf Lands LLC
(Firm/Company)

2398-A Fruitville Rd
(Address)

Sarasota, FL 34237
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jean Richardson at (941) 954-1206
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
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(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**

Gulf Lands LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 5/11/2004 and assigned document number L04000035775.

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

Article V Add the following Managing Members:

F.N. Clark

Doug Jordan

ADD the FEI Number: 20-3223867

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STATE OF FLORIDA
TALLAHASSEE

Dated August 2, 2005.

Signature of a member or authorized representative of a member

F.N. Clark

Typed or printed name of signee

Filing Fee: \$25.00