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P. O. Drawer 509 315 West Green Street Perry, Florida 32348 (850) 223-1990 Fax (850) 223-1991

GREGORY S. PARKER, ESQ. gsparker@gp-attorney.com

June 14, 2004

Ms. Diane Cushing Corporate Specialist Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Mason's Coastal Realty, LLC

Dear Ms. Cushing:

Please find enclosed the original and one copy of the Articles of Amendment of Mason's Coastal Realty. I have enclosed a check in the amount of \$30.00 covering the filing fee and Certificate of Status.

Should you have any questions regarding the foregoing, please do not fiesitate to call. Thank you for your assistance in this matter.

Sincerely,

Melanie A. Waughn Legal Assistant

Enclosures

cc: Ms. Debbie Mason

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	MASON'S COASTAI (Present Name (A Florida Limited Liabilit)	LLC
		·	
FIRST:	The date of filing of the articles of organization was	May 17	, 2004
SECOND:	The following amendment(s) to the articles of organ liability company: The manager of the company has		
	Annette Cave 2200 NE 26th Street Wilton Manors, Florida. 33305 Florida Real Estate Broker License #BK612504	то	Shari B. Olefson 15 SE 9th Avenue Fort Lauderdale, FL 33301 Florida Real Estate Broker The D & B Land Company, INC License #CQ10006772
			TALLAHASSEE.

Signature of a member authorized representative of a member

2004

Dated June

Gredory S. Parker
Typed or printed name of signee
Attorney for Mason's Coastal Realty, LLC

Filing Fee: \$25.00