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2004 JUL 28 PM 1:47  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN JUL 30 2004

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Columbus Cole Investment Properties, LLC  
(Name of Limited Liability Company)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stefanie M. Fremin  
(Name of Person)

Hall & Runnels, P.A.  
(Firm/Company)

4399 Commons Drive East, Suite 300  
(Address)

Destin, Florida 32541  
(City/State and Zip Code)

For further information concerning this matter, please call:

Stefanie M. Fremin at ( 850 ) 337-4620  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (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

FILED  
2004 JUL 28 PM 1:47  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Columbus Cole Investment Properties, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on May 24, 2004 and assigned document number L04000039580.

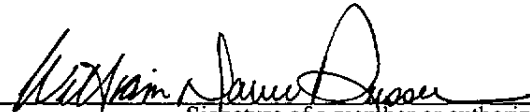
**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article VII-Members

The names and addresses of the initial members of the company are William Darrell Russell, 204 East Water Street, Panama City Beach, Florida 32413 and mailing address P.O. Box 611365, Rosemary Beach, Florida 32461 and Sarah E. Russell, 1209 Sheridan Drive, Union City, TN 38261.

I need to change Sarah E. Russell to Dan Roberts, 10382 Crenshaw View, Collierville, TN 38017.

Dated July 26, \_\_\_\_\_, 2004 .



Signature of a member or authorized representative of a member

William Darrell Russell

Typed or printed name of signee

Filing Fee: \$25.00