

L04000045397

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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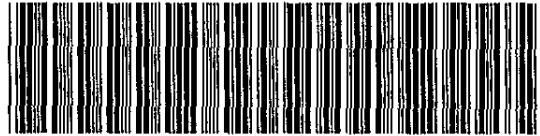
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HALL & RUNNELS
RESORT DEVELOPMENT COUNSEL

Steven K. Hall
Sherry Grant Hall

Davage J. Runnels, III
Steven Welch *
* Licensed in FL & GA

December 15, 2004

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

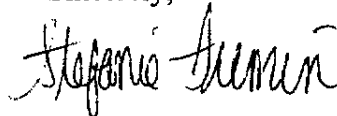
Re: *Amendment to Articles of Organization for Tri-Cord Holdings,
LLC*

To Whom It May Concern:

In connection with the above referenced matter, please find enclosed the
Amendment to Articles of Organization for Tri-Cord Holdings, 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.

Sincerely,



Stefanie Fremin
Legal Assistant to:
Steven K. Hall

Enclosure:

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tri-Cord Holdings, 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:

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)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

Tri-Cord Holdings, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 16, 2004 and assigned document number L04000045397.

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


The name of the Limited Liability Company needs to be changed to Runnels Family Holdings, LLC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated December 14, 2004.



Signature of a member or authorized representative of a member

Davage J. Runnels, III

Typed or printed name of signee

Filing Fee: \$25.00