

L04000049495

(Requestor's Name)

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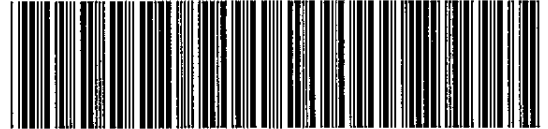
(Business Entity Name)

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SECRETARY OF STATE DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

BK



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 832211 82866A

AUTHORIZATION :

COST LIMIT : \$ 55.00

ORDER DATE : August 3, 2004

ORDER TIME : 10:30 AM

ORDER NO. : 832211-005

CUSTOMER NO: 82866A

CUSTOMER: H. Adam Airth, Jr., Esq
Clark, Campbell & Mawhinney,
Suite 800
500 South Florida Avenue
Lakeland, FL 33801

Patricia P. Smith
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FLORIDA

DOMESTIC AMENDMENT FILING

NAME: DMF DEVELOPMENT, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Justin Cheshire -- EXT# 2909

EXAMINER'S INITIALS: _____

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
DMF DEVELOPMENT, LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, DMF Development, LLC, whose articles of organization were filed with the Florida Department of State on July 1, 2004 (document #L04000049495), adopts the following certificate of amendment to its operating agreement:

FIRST: Article V is amended and restated to read as follows:

The names and addresses of all of the managing members

Title: MGRM
MARK L. MARLOW
2067 COLUMBIANA ROAD
BIRMINGHAM, AL 35216 US

Title: MGRM
J. DAVID SANDERS
114 LOGAN LANE
SUITE 1B
SANTA ROSA BEACH, FLORIDA 32459

SECOND: This certificate of amendment shall be effective at the time of its filing with the Florida Department of State.

Executed this 2nd day of August, 2004.



Hal A. Airth, Jr.
As authorized representative of the members

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