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Amen

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Santa Rosa Beach, FL 32459
850-622-0529
850- 622-0579 (fax)
e-mail: bhowell@howellpa.com

February 4, 2005

TO: Registration Section
Division of Corporations

RE: **HOPE LAND COMPANY**

The enclosed Articles of Amendment and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

WILLIAM S. HOWELL, JR.
WILLIAM S. HOWELL, JR. P.A.
1884 S. Co. Hwy. 393, Suite 200
Santa Rosa Beach, FL 32459

For further information concerning this matter, please call:

William S. Howell 850-622-0529

Enclosed is check #2695 in the amount of \$55.00 for the filing fee and a certified copy.

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HOPE LAND COMPANY**

THIS IS TO CERTIFY THAT:

FIRST: These Articles amend the Articles of Organization of HOPE LAND COMPANY, a FLORIDA Limited Liability Company.

SECOND: The Articles of Organization were filed with the Florida Department of State on July 1, 2004 and assigned a document number of L04000049671.

THIRD:

(A) Article II of the Articles of Organization is hereby amended by deleting the existing ARTICLE II and replacing it with the following:

ARTICLE II - Address:

**The street and mailing address of the principal office of the Limited Liability Company is:
144 Emerald Ridge Drive, Santa Rosa Beach, FL 32459.**

(B) Article III of the Articles of Organization is hereby amended by deleting the existing ARTICLE III and replacing it with the following:

ARTICLE III- Registered Agent and Registered Office:

The registered agent and Florida street address of the Registered Agent is as follows:

**JIMBO HOLLOWAY
144 Emerald Ridge Drive
Santa Rosa Beach, FL 32459**

(C) Article IV of the Articles of Organization is hereby amended by deleting the existing ARTICLE IV and replacing it with the following:

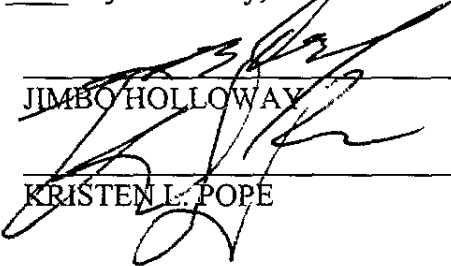
ARTICLE IV- Members: The managing members of the company are as follows:

**JIMBO HOLLOWAY
144 Emerald Ridge Drive
Santa Rosa Beach, FL 32459
Managing Member**

**KRISTEN L. POPE
P.O. Box 6964
Miramar Beach, FL 32550**

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 31st day of January, 2005.



JIMBO HOLLOWAY



KRISTEN L. POPE

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.*



JIMBO HOLLOWAY

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TALLAHASSEE, FLORIDA