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Kevin M. Helmich, P.A.

Attorney at Law

4481 Legendary Drive, Suite 200 Post Office Box 5499 Destin, Florida 32540

Kevin M. Helmich, Esquire Board Certified Wills, Trust & Estates Lawyer Telephone: (850) 650.4747 Facsimile: (850) 650.8090 E-Mail: helmich@destin-law.com

June 20, 2005

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Amendment / T & J Developments, L.L.C.

Dear Sir or Madam:

Please find enclosed Articles of Amendment for T & J Developments, L.L.C., together with a check in the amount of \$25.00 to cover the fees for this matter.

If you have any questions or comments, please call the undersigned accordingly. Your assistance is greatly appreciated.

Sincerely,

Kelly G. Helmstetter,

Paralegal to Kevin M. Helmich, Esquire

/kgh

Enclosures: as stated above.

SECRETARY OF STATE

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF T & J DEVELOPMENTS, L.L.C.

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Company adopts the following articles of amendment to its articles of incorporation.

FIRST:

The date of filing of the Articles of Organization was August 13, 2004.

SECOND:

The limited liability company adopted the following amendment to the Articles of Organization:

Article VI is revoked and replaced with the following:

ARTICLE VI MANAGEMENT

The management will consist of two (2) managers. The names and addresses of the initial managers of the limited liability company are as follows:

J Holdings, Inc. 109 Tranquility Lane Destin, Florida 32541

Tom Johnston 3501 Westford Drive Tallahassee, Florida 32309

Article XII is revoked and replaced with the following:

ARTICLE XII INITIAL MEMBERS

The names and addresses of the members of this limited liability company are as follows:

J Holdings, Inc. 109 Tranquility Lane Destin, Florida 32541 Tom Johnston 3501 Westford Drive Tallahassee, Florida 32309

THIRD:

This Amendment was adopted on this 9th day of June 2005.

Dated this 9th day of June 2005.

ATTEST:

J Holdings, Inc., Member A Florida Corporation

y: Jayce H. Holley

is President.

-

Tom Johnston,

The above signed being all of the members of T & J Developments, L.L.C.