

W4000064885

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DOWD LAW FIRM

285 Highway 98 East, Suite A-2
Destin, Florida 32541

John R. Dowd, Jr.
Michael R. Leininger
Attorneys at Law

Telephone: (850) 650-2202
Facsimile: (850) 650-5808

September 2, 2004

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Articles of Amendment to Articles of Organization of INVERNESS
DEVELOPMENT, LLC

Dear Sir or Madam:

Please find the enclosed Articles of Amendment to Articles of Organization of INVERNESS DEVELOPMENT, LLC and forward the same to the appropriate department in the Division of Corporations for filing. A check for the \$25.00 filing fee is enclosed herein.

Thank you for your professional courtesy and immediate attention to this matter. If I may be of further assistance in any way, or there are any problems or deficiencies with this filing, please contact me via the above-listed information.

Sincerely,



Michael R. Leininger

MRL:jmm
Enclosures
cc: Inverness Development, LLC

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: INVERNESS DEVELOPMENT, 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:

Michael R. Leininger
(Name of Person)

DOWD LAW FIRM
(Firm/Company)

285 Highway 98 East, Suite A
(Address)

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

For further information concerning this matter, please call:

Michael R. Leininger at (850) 650-2202
(Name of Person) (Area Code & Daytime Telephone Number)

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

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

INVERNESS DEVELOPMENT, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 31, 2004 and assigned
document number L04000064885.

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

INVERNESS DEVELOPMENT, LLC hereby adopts the following persons as Managing Members of the limited
liability company:

MANAGING MEMBER
Raymond L. McGuire
10859 Emerald Coast Parkway
PMB 345
Destin, Florida 32550

MANAGING MEMBER
Theodore "Ted" L. Jones
1096 Scenic Gulf Drive #911
Destin, Florida 32550

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

20 SEP - 9 PM 12:02

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Dated September 2, 2004.

Raymond L. McGuire
Signature of a member or authorized representative of a member

Raymond L. McGuire
Typed or printed name of signee

Filing Fee: \$25.00