## D40000 66838

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## HALL & RUNNELS RESORT DEVELOPMENT COUNSEL

Steven K. Hall Sherry Grant Hall Davage J. Runnels, III J. David Snell Steven Welch \* \* Licensed in FL & GA

October 5, 2004

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

Re:

Amendment to Articles of Organization for Walton Sound

Developers, LLC

To Whom It May Concern:

In connection with the above referenced matter, please find enclosed the Amendment to Articles of Organization for Walton Sound Developers, 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

## TRANSMITTAL LETTER

		<b> </b>	
	gistration Section		•
Div	rision of Corporations		
SUBJECT:	Walton Sound Developers, LLC		
		ited Liability Company)	
			75.55 C
The enclose	d Articles of Amendment and fee(s) are subr	nitted for filing.	THE THE SEC. P. ORIGINAL SEC. P. ORIGINA
Please return	all correspondence concerning this matter	to the following:	ORIGINAL TO THE PARTY OF THE PA
			y
	Stefanie M. Fremin		
		ame of Person)	
	Hall & Runnels, P.A.		
	(F	irm/Company)	<del></del>
	4399 Commons Drive East, Suite 300		. <u></u>
		(Address)	·····
	Destin, Florida 32541		
		State and Zip Code)	
For further i	information concerning this matter, please ca	all:	·
Q+c	efanie M. Fremin	at / 850 \ 337-462	en.
	(Name of Person)	at (Area Code & Daytime	<u> </u>
Enclosed is a	check for the following amount:		
Ø \$25.00 Fil	_	☐ \$55.00 Filing Fee &	☐ \$60.00 Filing Fee,
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STREET ADDRESS:		MAILING ADDRI	ESS:
Registration Section		Registration Section	1_

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF  (Present Name) (A Florida Limited Liability Company)
Wa	alton Sound Developers, LLC
	(Present Name) (A Florida Limited Liability Company)
FIRST:	The Articles of Organization were filed on September 10, 2004 and assigned document number L04000066838
SECOND:	The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:
Article VI- Manage	
Managing Member	r should be BRS Joint Venture, 7 Town Center Loop C-14, Santa Rosa Beach, Florida 32459; not Smith and Rookis
Article X- Individu	als Forming the Company
Take out Smith an	d Rookis Investments, LLC and replace it with BRS Joint Venture, same address.
Dated Octo	A SAM as authorized representative
	Signature of a member or authorized representative of a member

Filing Fee: \$25.00

Typed or printed name of signee

Steven K. Hall