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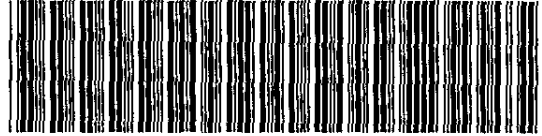
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ACKERSON & YANN

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November 4, 2004

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

FILED
2004 NOV -9 PM 2:56
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE: Hammock Development Group, LLC

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Organization of Hammock Development Group, LLC, together with a check in the amount of \$25.00 for the filing fee. Please return a file stamped copy to me in the enclosed self-addressed, stamped envelope.

Thank you for your assistance with this matter. If you have any questions regarding the enclosed, please do not hesitate to contact me at (502) 589-4130.

Sincerely,

Kelli Pierce
Kelli Pierce, Paralegal

Enclosures

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION OF
HAMMOCK DEVELOPMENT GROUP, LLC**

Pursuant to the provisions of Chapter 608 of the Florida Statutes and Section 608.412 of the Florida Limited Liability Company Act, the Articles of Organization of Hammock Development Group, LLC (the "Company"), a limited liability company organized under the laws of the State of Florida, are hereby amended as set forth below:

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2004 NOV -9 PM 3:06
CLERK OF THE CIRCUIT COURT
TALLAHASSEE, FLORIDA

1. The name of the Company is Hammock Development Group, LLC.

2. The Company's Articles of Organization were filed on September 13, 2004.

3. Article IV of the Company's Articles of Organization was amended by the unanimous written consent of the Company's Members on October 15, 2004, to read in its entirety as follows:

"Article IV - The Company shall be managed by a Manager, subject to the provisions of its Operating Agreement. The name and address of the Company's initial manager is: Lighthouse Development Group, Inc., 411 South Central Avenue, Flagler Beach, Florida 32136."

IN TESTIMONY WHEREOF, the undersigned Company, by its Members, has executed the foregoing Articles of Amendment to its Articles of Organization as of the 15th day of October, 2004.

HAMMOCK DEVELOPMENT GROUP, LLC

By: B&R Hammock Development, LLC, a Florida
limited liability company

Title: Member

By: *Diana L. Britton*

Diana L. Britton, Manager

HAMMOCK DEVELOPMENT GROUP, LLC

By: Lighthouse Development Group, Inc., a Georgia
corporation

Title: Member

By: *Rich Smith*

Rich Smith, President