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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: C&S Development Four 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:

Judy L. Pennala

(Name of Person)

Ballast Point Homes

(Firm/Company)

11300 4th Street N., Suite 200

(Address)

St. Petersburg, FL 33716

(City/State and Zip Code)

For further information concerning this matter, please call:

Judy Pennala

(Name of Person)

at (727) 577-9197

(Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

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(additional copy is enclosed)

☐ \$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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
C&S DEVELOPMENT FOUR LLC
A Florida Limited Liability Company**

- FIRST:** The Articles of Organization were filed on September 21, 2004, and assigned document number L04000069811.
- SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

ARTICLE V

The Managing Member of the limited liability company shall be BALLAST POINT HOMES DEVELOPMENT CORPORATION.

Dated October 4, 2004.

BALLAST POINT HOMES DEVELOPMENT
CORPORATION, Managing Member

BY: _____

James M. Chadwick, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00