

L04000071434

2004 OCT 13 P 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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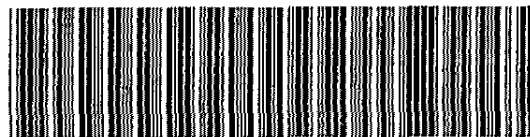
(Business Entity Name)

(Document Number)

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FRANKLIN H. WATSON, P.A.

ATTORNEY AT LAW

ADMITTED IN
FLORIDA & ALABAMA

5365 E. COUNTY HIGHWAY 30-A, SUITE 105
SEAGROVE BEACH, FL 32459

FILED

PH: (850) 231-3465
FAX: (850) 231-3475

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 7, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**SUBJECT: ARTICLES OF AMENDMENT FOR:
M & M INVESTMENTS AT THE BEACH, LLC
OUR FILE NUMBER: L03-136**

Dear Sir/Madam:

Enclosed is the original and one (1) copy of the Articles of Amendment for M & M Investments at the Beach, LLC, and a check for \$25.00 for filing fee.

If you have any questions or concerns regarding the enclosed, please do not hesitate to contact Linda Van Tassel at 850-231-3465 (ext. 15).

FROM: FRANKLIN H. WATSON, P.A.
5365 E. Highway 30-A, Suite 105
Seagrove Beach, FL 32459
Phone: 850-231-3465
Fax: 850-231-3475

ArticlesofAmend.letter to state.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
M & M INVESTMENTS AT THE BEACH, LLC
A Florida Limited Liability Company**

FILED
2004 OCT 13 P 1:
SECRETARY OF STATE
TALLAHASSEE, FLORI.

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its articles of organization.

FIRST: The Articles of Organization of M & M Investments at the Beach, LLC, Document Number: L04000071434, originally filed on September 29, 2004 was amended by the Company's managers on October 6, 2004.

SECOND: The following amendment(s) to the articles of organization were adopted by the limited liability company:

ARTICLE II

THE STREET AND MAILING ADDRESS OF THE PRINCIPAL OFFICE SHALL BE AMENDED TO READ:

3665 MOSSY CREEK RD.
TALLAHASSEE, FL 32311

ARTICLE V

THE NAME AND ADDRESS OF THE MANAGING MEMBERS/MANAGERS SHALL BE AMENDED TO READ AS FOLLOWS:

JAMES R. STEINER, JR.
3665 MOSSY CREEK RD.
TALLAHASSEE, FL 32311

MARK W. BATES
3665 MOSSY CREEK RD.
TALLAHASSEE, FL 32311

THE INTENT OF THIS AMENDMENT IS TO REMOVE FOREST M. BOWEN AND MELISSA S. KOPLIN AS MEMBERS AND TO CORRECT THE STREET/MAILING ADDRESS.

The foregoing amendment to the articles of organization were duly adopted by the Managing Member(s) on October 6, 2004.

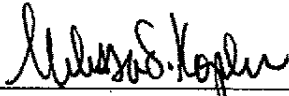
No membership action is required.

F.B.
JK.

In witness whereof, the undersigned Authorized Agent of this limited liability company has executed these articles on October 6, 2004.



Forest M. Bowen, Managing Member



Melissa S. Koplin, Managing Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA