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2004 OCT 13 P 1:42

SECRETARY OF STATE  
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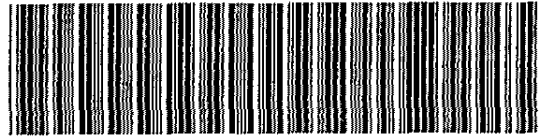
(Business Entity Name)

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10/13/04--01040--006 \*\*25.00

**FRANKLIN H. WATSON, P.A.**

ATTORNEY AT LAW

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

ADMITTED IN  
FLORIDA & ALABAMA

**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.

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2004 OCT 13 P 1:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*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.

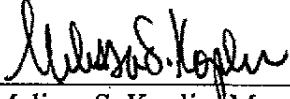
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TALLAHASSEE, FLORIDA



Forest M. Bowen, Managing Member



Melissa S. Koplun, Managing Member