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DOWD LAW FIRM

285 Highway 98 East, Suite A-2
Destin, Florida 32541

John R. Dowd, Jr.
Michael R. Leininger
Attorneys at Law

Telephone: (850) 650-2202
Facsimile: (850) 650-5808

October 15, 2004

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

RE: Articles of Amendment to Articles of Organization of
SOUTH HAVEN TOWNHOMES, LLC

Dear Sir or Madam:

Please find the enclosed Articles of Amendment to Articles of Organization of SOUTH HAVEN TOWNHOMES, LLC. I request that you please forward the same to the appropriate department in the Division of Corporations. A check for the \$25.00 filing fee for the filing is enclosed herein.

Thank you for your professional courtesy and immediate attention to this matter. If I may be of further assistance in any way or there are any deficiencies in this request, please contact me via the above-listed information.

Sincerely,

M. Leininger

Michael R. Leininger

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MRL:jmm
Enclosures

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SOUTH HAVEN TOWNHOMES, 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:

MICHAEL R. LEININGER

(Name of Person)

DOWD LAW FIRM

(Firm/Company)

285 HIGHWAY 98 EAST, SUITE A

(Address)

DESTIN, FLORIDA 32541

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL R. LEININGER

(Name of Person)

at (850) 650-2202

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(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

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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SOUTH HAVEN TOWNHOMES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10-06-2004 and assigned
document number L04000072581

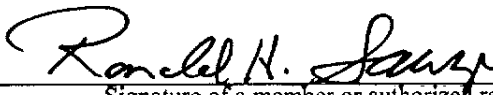
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

The Articles of Organization of SOUTH HAVEN TOWNHOMES, LLC, are hereby amended to reflect that the following individual will
be added as the sole managing member of the limited liability company:

RONALD H. SAWYER
650 Scranton Road, Suite M
Brunswick, GA 31520

Dated

October 14th, 2004



Signature of a member or authorized representative of a member

Ronald H. Sawyer

Typed or printed name of signee

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Filing Fee: \$25.00