

104000072581

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104-72581  
[Signature]

## 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

March 23, 2005

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 the 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 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,



Michael R. Leininger

MRL  
Enclosures

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TALLAHASSEE, FLORIDA

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**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:

**ARTICLE II:** is hereby amended to reflect the following change in the principal address and the mailing address of the limited liability  
company: 1234 Airport Drive, Suite 224, Destin, Florida 32541

**ARTICLE V:** is hereby amended to reflect the addition of the following Members of the limited liability company:

DEBORAH SAWYER  
650 Scranton Road  
Suite M  
Brunswick, GA 31520  
MEMBER

WILLIAM SLATTERY  
1234 Airport Road  
Suite 224  
Destin, FL 32541  
MEMBER

Dated March 23, 2005

Ronald H. Sawyer

Signature of a member or authorized representative of a member

RONALD H. SAWYER, Managing Member

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00