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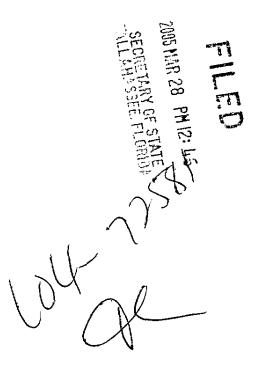
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## **DOWD LAW FIRM**

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

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 the matter. If I may be of further assistance in any way or there are any deficiency in this request, please contact me via the above-listed information.

Sincerely,

Michael R. Leininger

MRL Enclosures

	ARTICLES OF AMENDM TO	MENT
	ARTICLES OF ORGANIZA OF	ATION
	SOUTH HAVEN TOWNHOMES,	LLC
	(Present Name) (A Florida Limited Liability Compa	
FIRST:	The Articles of Organization were filed on 10/06/2004 document number L04000072581	and assigned
SECOND:	The following amendment(s) to the Articles of Organiza liability company:	ation was/were adopted by the limited
company: 1234 A	eby amended to reflect the following change in the principal addition Drive, Sulte 224, Destin, Florida 32541  below the substance of the following Members of the followin	
	DEBORAH SAWYER WILLIAM SL 650 Scranton Road 1234 Airpor Suite M Suite 22 Brunswick, GA 31520 Destin, FL MEMBER MEMBE	t Road 24 32541
Dated	March 23 , Zoe 5.  Roy L. M. Sally  Signature of a member or authorized representation	2005 NAR 28 PM 12: 46 SEGRETARY OF STATE TALLASIASSEE, FLORIDA  tive of a member
	RONALD H. SAWYER, Managing	.pre
	Typed or printed name of signer	3

Filing Fee: \$25.00