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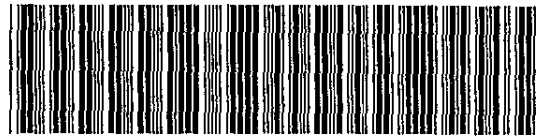
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2005 JAN -5 PM 4: 14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**HARRISON RIVARD  
ZIMMERMAN & BENNETT**  
ATTORNEYS AND COUNSELORS AT LAW

CHARTERED  
PANAMA CITY, FLORIDA

WILLIAM G. HARRISON, JR.  
BO RIVARD  
NEVIN J. ZIMMERMAN  
DERRICK G. BENNETT

P.O. BOX 12 32402  
420 W. BEACH DRIVE 32401  
TEL (850) 769-7714  
FAX (850) 769-7715

NICOLE RIVARD  
CATHERINE S. HESTER  
JULIAN BENNETT, OF COUNSEL

January 4, 2005

Via Federal Express

Florida Secretary of State  
Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
2005 JAN -5 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Parker Preserve Articles of Amendment

Dear Sir/Madam:

Enclosed with this letter, please find an original Articles of Amendment to Articles of Organization, with regards to removing the current manager/managing member, Randall McElheney, and adding as new manager/managing member, Coastal Consulting Services, Inc.

I have enclosed a check in the amount of \$30.00 for payment of the filing fees, along with a Certificate of Status. Upon receipt, please file the original Articles of Amendment to Articles of Organization and provide us with a Certificate of Status, in the pre-addressed envelope that is enclosed. If you have any questions or need any further information, please do not hesitate to call the office.

Respectfully submitted,



Bo Rivard

BR/lrs

Enclosures

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PARKER PRESERVE, 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:

Bo Rivard  
(Name of Person)

HARRISON, RIVARD, ZIMMERMAN & BENNETT  
(Firm/Company)

420 W. Beach Drive  
(Address)

Panama City, Florida 32401  
(City/State and Zip Code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Bo Rivard at ( 850 ) 769-7714  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee.<br>Certificate of Status &<br>Certified Copy<br>(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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
PARKER PRESERVE, LLC  
(A Florida Limited Liability Company)**

**FIRST:** The Articles of Organization were filed on October 18, 2004, and assigned document number L04000075028.

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

Parker Preserve, LLC is amended to remove the following manager/managing member:

Randall McElheney, and

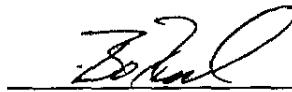
Is amended to add the following manager/managing member:

Coastal Consulting Services, Inc.  
700 East Business Highway 98  
Panama City, Florida 32401

Dated: 1-3, 2005.



Michael B. Duncan, Member



Bo Rivard, Member



Randall McElheney, Managing Member



Ralph Rish, Managing Member

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TALLAHASSEE, FLORIDA

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