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March 22, 2005

Florida Department of State  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Amendment to Articles of Incorporation of Harbour Breeze Plantation, L 2

Dear Sir or Madam:

Enclosed are the original Amendment to Articles of Incorporation of Harbour Breeze Plantation, LLC, and our firm Check No. 6541 in the amount of Thirty-Five Dollars (\$35.00) to cover the costs of filing the Amendment to Articles of Incorporation. Please feel free to call me if you have any questions.

Very truly yours,

David B. Pleat

DBP/wah

Enclosures

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 29, 2005

PLEAT & PERRY P.A.  
4477 LEGENDARY DRIVE STE 202  
DESTIN, FL 32541

SUBJECT: HARBOUR BREEZE PLANTATION, LLC  
Ref. Number: L04000076039

We have received your document for HARBOUR BREEZE PLANTATION, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 405A00021181

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**AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF HARBOUR BREEZE PLANTATION, LLC**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Limited Liability Company adopts the following articles of amendment to its articles of organization:*

**ARTICLE V:** The name and address of the managing members shall be amended to:

Title: MGRM  
JOHN T. BURKE, JR.  
209 BAYWIND DRIVE  
NICEVILLE, FL 32578

Title: MGRM  
DOLPHIN HARBOR BREEZE LLC  
83 CYPRESS BREEZE DRIVE  
SANTA ROSA BEACH, FL 32459

The amendment was approved by the members. The number of votes cast for the Amendment was sufficient for approval.

HARBOUR BREEZE PLANTATION, LLC

  
By: John T. Burke, Jr.  
Its Managing Member

This document prepared by:  
David B. Pleat, Esq.  
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