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Division of Corporations

WELTON & WILLIAMSON

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LIMITED LIABILITY AMENDMENT

MADISON DEVELOPMENT OF BAKER, LLC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
Madison Development of Baker, LLC
LIMITED LIABILITY COMPANY

- FIRST:** The Articles of Organization were filed on November 12, 2004, and assigned document number L04000082469.
SECOND: The following amendment(s) to the Articles of Organization were adopted by the limited liability company and are amended as follows:

ARTICLE SEVEN
Members at Time of Formation

The name and address of the members and their respective membership units are as follows:

Mark Welton and Wayne Williamson as Joint 50% owners
1020 Ferdon Blvd. South
Crestview, Florida 32536
500 Membership units

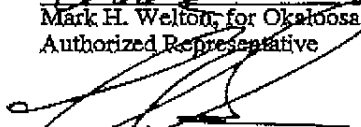
James Puckett as 50% owner
5087 Galliver Cut-Off
Baker, Florida 32531
500 Membership Units

ARTICLE EIGHT
Management

Management of the Limited Liability Company at the time of formation is reserved for the initial members, who shall both serve as Managing Members and whose names, address and titles are as follows:

Mark Welton, Managing Member
James Puckett, Managing Member


Mark H. Welton, for Okaloosa Investment Enterprises, Inc.
Authorized Representative


Mark H. Welton, as Managing Member

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