

04000082469

Florida Department of State

Division of Corporations

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Fax Number : (850) 205-0383

From:

Account Name : WELTON & WILLIAMSON P.A.

Account Number : I19990000108

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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 of the Company

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

Mark Welton 1/3 owner
1020 Ferdon Blvd. South
Crestview, Florida 32536
300 Membership units

Wayne Williamson 1/3 owner
1020 Ferdon Blvd. South
Crestview, Florida 32536
300 Membership units

James Puckett 1/3 owner
5087 Galliver Cut-Off
Baker, Florida 32531
300 Membership Units

100 Membership units were returned to the Company.

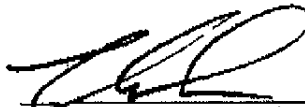
ARTICLE EIGHT
Management

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:

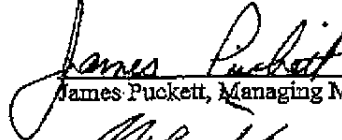
Mark Welton, Managing Member
Wayne Williamson, Managing Member
James Puckett, Managing Member

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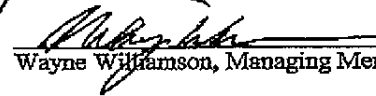
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Mark H. Welton, Managing Member



James Puckett, Managing Member



Wayne Williamson, Managing Member

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