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(Address)

(Address)

(City/State/Zip/Phone #)

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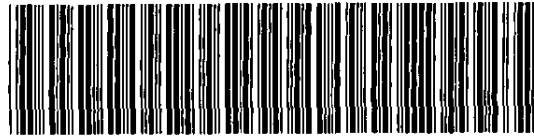
(Business Entity Name)

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RECEIVED
11 APR 21 PM 3:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
11 APR 21 PM 4:52
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B. KOHR

APR 26 2011

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eagle's Landing Development Company, LLC
Name of Limited Liability Company

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 APR 21 PM 4:52

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rupert Phillips

Name of Person

HCB Financial Corp.

Firm/Company

66 N Holiday Road

Address

Miramar Beach, FL 32550

City/State and Zip Code

info@hcbadvisorygroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rupert Phillips

Name of Person

at (850) 460-2601

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☒ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Eagle's Landing Development Company, LLC
(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on November 24, 2004 and assigned
Florida document number L04000085567

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

Eagle's Landing Townhomes, LLC

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

66 N Holiday Road

(Principal office address MUST BE A STREET ADDRESS)

Miramar Beach, FL 32550

Enter new mailing address, if applicable:

66 N Holiday Road

(Mailing address MAY BE A POST OFFICE BOX)

Miramar Beach, FL 32550

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

Brian Rich, c/o Berger Singerman, P.A.

New Registered Office Address:

125 S. Gadsden Street, Suite 300

Enter Florida street address

Tallahassee

Florida

32301

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
If Changing Registered Agent, Signature of New Registered Agent

MGR = Manager
MGRM = Managing Member

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated April 8, 2011

Signature of a member or author

Signature of a member or authorized representative of a member

Rupert Phillips, President, HCB Financial Corp.

Typed or printed name of signee