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JAN 5 2005
TALLAHASSEE, FLORIDA

05 JAN -5 PM 2:17

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: POINT WASHINGTON ESTATES, 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:

TANNER PEACOCK

(Name of Person)

POINT WASHINGTON ESTATES, LLC

(Firm/Company)

P.O. BOX 1633

(Address)

DESTIN, FLORIDA 32540

(City/State and Zip Code)

For further information concerning this matter, please call:

TANNER PEACOCK

(Name of Person)

at (850) 259-8068

(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)

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**

POINT WASHINGTON ESTATES, LLC.

(Present Name)
(A Florida Limited Liability Company)

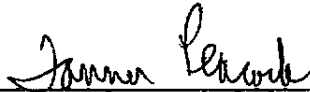
FIRST: The Articles of Organization were filed on DECEMBER 8, 2004 and assigned document number L04000088641.

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

Bryant Martin has been elected to serve as a Managing Member.

Title: MGRM
BRYANT MARTIN
662 HIGHWAY 98, #940
DESTIN, FL. 32541

Dated DECEMBER 27, 2004.



Signature of a member or authorized representative of a member

TANNER PEACOCK

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE FLORIDA