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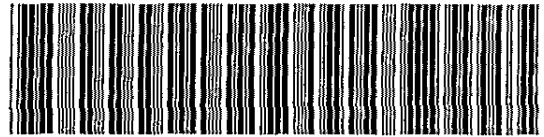
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Bluffs at Four Mile Creek, 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:

Richard S. McNeese, Esq.
(Name of Person)

McNeese Law Firm
(Firm/Company)

36468 Emerald Coast Parkway, Suite 1201
(Address)

Destin, FL 32541
(City/State and Zip Code)

For further information concerning this matter, please call:

Peter J. Pike at (850) 337-4242
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF
THE BLUFFS AT FOUR MILE CREEK, LLC

WHEREAS, the name of the company is The Bluffs at Four Mile Creek, LLC, a Florida limited liability company (the "Company"); and

WHEREAS, the Company was formed pursuant to the laws of the State of Florida on December 29, 2004 and assigned document number L04000094143; and

WHEREAS, the undersigned Company, by and through its authorized representative and pursuant to the provision of Section 608.411 of the Florida Statutes, agrees to amend the aforesaid Articles of Organization in the manner hereinafter set forth;

NOW THEREFORE, the undersigned hereby amends the Articles of Organization as follows:

1. Article I of the Articles of Organization of the Company is hereby amended to read as follows:

Article I

The name of the Limited Liability Company is:
RIVERWALK FREEPORT, LLC

2. The date of the foregoing amendment's adoption was January 28, 2005.
3. Except as modified herein, the Articles of Organization of the Company shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 28th day of January, 2005.

The Bluffs at Four Mile Creek, LLC,
Florida limited liability company

By: 

Jerry A. Miller,
Managing Member

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TALLAHASSEE, FLORIDA

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