

L05000004794

(Requestor's Name)

Kevin M. Helmich, P.A.  
Post Office Box 5499  
Destin, Florida 32540

(City/State/Zip/Phone #)

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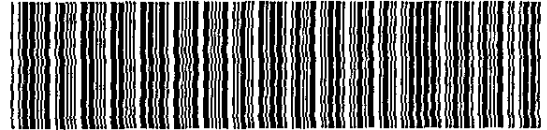
(Business Entity Name)

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***Kevin M. Helmich, P.A.***

***Attorney at Law***

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Destin, Florida 32540*

Kevin M. Helmich, Esquire  
Board Certified Wills, Trust & Estates Lawyer

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June 20, 2005

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

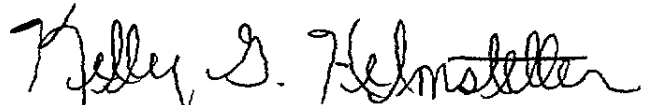
Re: Articles of Amendment / H & H Development Group, L.L.C.

Dear Sir or Madam:

Please find enclosed Articles of Amendment for H & H Development Group, L.L.C., together with a check in the amount of \$25.00 to cover the fees for this matter.

If you have any questions or comments, please call the undersigned accordingly. Your assistance is greatly appreciated.

Sincerely,



Kelly G. Helmstetter,  
Paralegal to Kevin M. Helmich, Esquire

/kgh

Enclosures: as stated above.

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
H & H DEVELOPMENT GROUP, L.L.C.**

*Pursuant to the provisions of section 608.411, Florida Statutes, this Florida Company adopts the following articles of amendment to its articles of incorporation.*

FIRST: The date of filing of the Articles of Organization was January 18, 2005.

SECOND: The limited liability company adopted the following amendment to the Articles of Organization:

Article V is revoked and replaced with the following:

**ARTICLE V  
INITIAL MEMBERS**

The name and address of managing members/managers are:

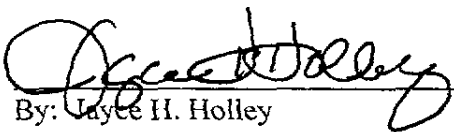
R & K Holdings, Inc.  
245 Apopka Cove  
Destin, Florida 32541

J Holdings, Inc.  
109 Tranquility Lane  
Destin, Florida 32541


THIRD: This Amendment was adopted on this 9th day of June 2005.

Dated this 9th day of June 2005.

J Holdings, Inc., Member  
A Florida Corporation

  
By: Layce H. Holley  
Its President.

R & K Holdings, Inc., Member  
A Florida Corporation

  
By: Ritchard L. Houdashelt,  
Its President.

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The above signed being all of the members of H & H Development Group, L.L.C.