

LOS000013808

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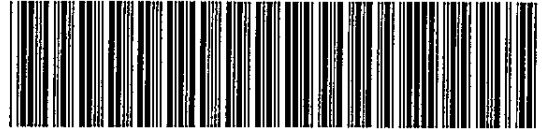
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February 22, 2005

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


Re: Lake Jackson Development, L.L.C.

Dear Sir/Madam:

Please find enclosed herewith Articles of Amendment to the Articles of Organization for the above referenced company. You will also find check number 21328 in the amount of \$25.00 to cover the filing fee for same.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,


Kristie Busby
Assistant to John W. Hawkins

:kb

Enclosure: as stated

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LAKE JACKSON DEVELOPMENT, L.L.C.
(A Florida Limited Liability Company)**

- FIRST:** The date of filing of the articles of organization was February 9, 2005.
- SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

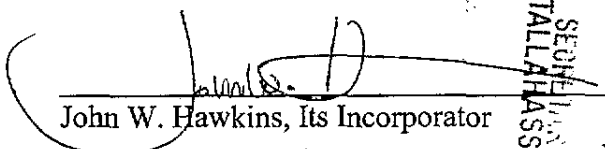
**ARTICLE IV
MANAGEMENT**

The company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company is:

Blanton Properties Development, Inc.
35008 Emerald Coast Parkway, Suite 302
Destin, Florida 32541

Dated February 22, 2005.

LAKE JACKSON DEVELOPMENT, L.L.C.


John W. Hawkins, Its Incorporator

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