

L05000015740

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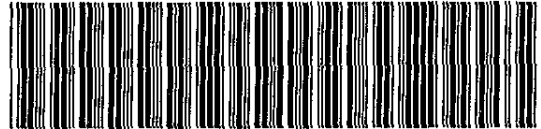
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAR - 1 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Indian Lagoon, 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:

Thomas S. Gibson
(Name of Person)

Rish, Gibson & Scholz, P.A.
(Firm/Company)

P. O. Box 39
(Address)

Port St. Joe, FL 32457
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Thomas S. Gibson at (850) 229-8211
(Name of Person) (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

Indian Lagoon, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 15, 2005 and assigned document number L05000015746

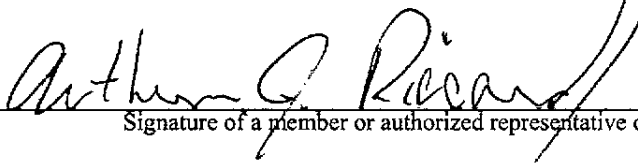
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Artivle V is hereby amended to read as follows:

The name and address of managing members/managers are:

Title: MGR
ARTHUR J. RICCARD
4414 CAPE SAN BLAS ROAD
PORT ST JOE FL 32456

Dated December 18, 2005



Signature of a member or authorized representative of a member

Arthur J. Riccard, Manager

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00