

Division JUN. 28. 2005 6:31 AM

STATE COMPANY

O. 660

P. 1

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LD5000018310

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From:

Account Name : THE ST. JOE COMPANY
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LIMITED LIABILITY AMENDMENT

GEORGIA TIMBER, LLC

Certificate of Status	0
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Page Count	02
Estimated Charge	\$55.00

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
OF
ARTICLES OF ORGANIZATION
OF
GEORGIA TIMBER, LLC**

FIRST: The date of filing of the articles of organization for Georgia Timber, LLC (the "Company") was February 23, 2005 and was assigned document number L05000018310.

SECOND: The following amendments to the articles of organization were adopted by the Company:

ARTICLE II - DURATION

The existence of the Company shall begin on the date of acknowledgment of these articles of organization and shall be perpetual thereafter.

ARTICLE III - PRINCIPAL ADDRESS & MAILING ADDRESS

The street address of the principal office of the Company is 245 Riverside Avenue, Suite 500, Jacksonville, Florida 32202, and the mailing address of the Company is 245 Riverside Avenue, Suite 500 - Legal Dept., Jacksonville, Florida 32202.

ARTICLE IV - REGISTERED AGENT/OFFICE

The initial street address of the Company's registered office is 245 Riverside Avenue, Suite 500, Jacksonville, Florida 32202. The initial registered agent for the Company at that address is Christine M. Marx.

Having been named as registered agent to accept service of process for the above-stated Company at the place designated in these Articles, the undersigned is familiar with and accepts the obligations pursuant to Section 608.415 of the Florida Statutes.


Christine M. Marx

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ARTICLE V - MANAGEMENT

This limited liability company shall be manager -- managed. The names and addresses of the initial managers are as follows:

Name:

Michael N. Regan
H. Clay Smallwood

Address:

245 Riverside Avenue, Suite 500, Jacksonville, FL 32202
301 East 1st Street, Port St. Joe, FL 32456

IN WITNESS WHEREOF, the undersigned authorized representative has executed these articles of organization this 28th day of June, 2005.


Susan G. Whitlatch, Authorized Representative

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