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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : RICHARD P. PETERMANN
Account Number : I19990000049
Phone : (850) 243-8194
Fax Number : (850) 243-9692

DIVISION OF CORPORATION

05 MAR 25 AM 11:15

RECEIVED

LIMITED LIABILITY AMENDMENT

EAGLES NEST OF NWF, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$55.00

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TRANSMITTAL LETTER

2005 MAR 25 A 10:28

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: EAGLES NEST OF NWF, 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 P. Petermann
(Name of Person)

Smith, Grimsley, Bauman, Pinkerton, Petermann & Shaw
(Firm/Company)

P.O. Box 2379
(Address)

Fort Walton Beach, Florida 32548
(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy Shimet at 850 243-8194
(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

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2005 MAR 25 A 10: 28

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EAGLES NEST OF NWF, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 24, 2005 and assigned document number L05000029695

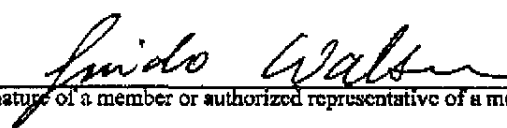
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The Managing Member will be: GUIDO WALTER ENTERPRISES, INC.
615 Overbrook Drive
Fort Walton Beach, Florida 32547

The other members of Limited Liability Company are: R & S PROPERTIES OF N.W. FLORIDA, INC.
167 Shoreline Drive
Mary Esther, Florida 32569

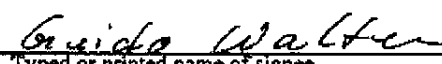
GUIDO WALTER
615 Overbrook Drive
Fort Walton Beach, Florida 32547

Dated March 25, 2005



Signature of a member or authorized representative of a member

Guido Walter



Typed or printed name of signee

Filing Fee: \$25.00

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