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# AUSLEY & McMULLEN

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Writer's Direct Line: (850) 425-5457

January 24, 2006

Secretary of State  
2661 Executive Center Circle West  
Tallahassee, Florida 32301

Re: Eagle Point, LLC  
Document Number L05000032114

**VIA HAND DELIVERY**

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2006 JAN 24 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Madam/Sir:

Enclosed are an original and one copy of the Articles of Amendment to Articles of Organization for Eagle Point, LLC, a limited liability company, changing the name to Calou Eagle Point, LLC and changing its business and mailing address. Also enclosed is this firm's check in the amount of \$55.00, comprised of the \$25.00 filing fee and the \$30.00 certified copy fee.

If you will notify me when the certified copy is ready, I will have our messenger return to retrieve it. In the meantime, please do not hesitate to call me at (850) 425-5457 if you have any questions or need anything further to file this amendment.

Thank you in advance for your usual assistance in these matters.

Sincerely,



Donna Marie Walters  
Paralegal

/dmw

Enclosures

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
EAGLE POINT, LLC (DOCUMENT #L05000032114)**

The undersigned, pursuant to the provisions of Chapter 608, Florida Statutes, provides the following information for the purpose of amending the Articles of Organization of **EAGLE POINT, LLC**, which was formed under the laws of the State of Florida pursuant to Articles of Organization originally filed with the Department of State on April 1, 2005, and assigned document number L05000032114.

1. Article 1 of the Articles of Organization is amended to read:

**ARTICLE 1  
Name**

*The name of the Limited Liability Company is **Calou Eagle Point, LLC***

2. Article 2 of the Articles of Organization is amended to read:

**ARTICLE 2  
Address**

*The mailing and street address of the place of business in Florida is:*

*5926 Miller Landing Cove  
Tallahassee, Florida 32312-9674*

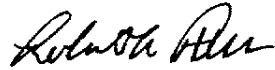
3. Pursuant to Section 608.4231, F.S., the Member authorized and consented in writing on January 23, 2006, to this Amendment to Articles of Organization. The vote was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 23<sup>RD</sup> day of January, 2006.

THESE ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION HAVE BEEN DULY EXECUTED AND ARE BEING FILED IN ACCORDANCE WITH SECTION 608.411, FLORIDA STATUTES.

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2006 JAN 24 PM 4:46  
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TALLAHASSEE, FLORIDA

IN ACCORDANCE WITH SECTION 608.408(3), FLORIDA STATUTES, THE EXECUTION OF THIS DOCUMENT CONSTITUTES AN AFFIRMATION UNDER PENALTIES OF PERJURY THAT THE FACTS STATED HEREIN ARE TRUE.



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**Robert A. Pierce**  
Representative of the Member