

L05000032460

2005 APR -5 P 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

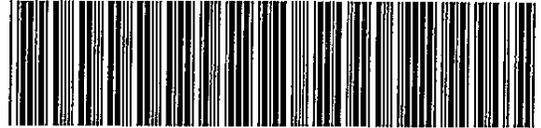
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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TO: Registration Section
Division of Corporations

2005 APR -5 P 12:48

SUBJECT: Port St. Joe Real Estate Group, LLC
(Name of Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeremy T.M. Novak
(Name of Person)

Port St. Joe Real Estate Group, LLC
(Firm/Company)

209 7th Street
(Address)

Port St. Joe, Florida 32456
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeremy T.M. Novak at (850) 229-4500
(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

FILED

2005 APR -5 P 12:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Port St. Joe Real Estate Group, LLC

(Present Name)

(A Florida Limited Liability Company)

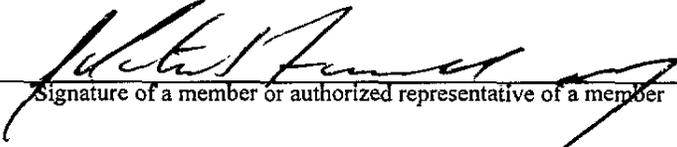
FIRST: The Articles of Organization were filed on April 1, 2005 and assigned document number L05000032460.

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

The recorded name of the above LLC was improperly recorded and shall be amended and hereafter known as the proper entity name of:

Port St. Joe Realty, LLC

Dated April 4, 2005


Signature of a member or authorized representative of a member

J. Patrick Farrell, Jr. member/manager

Typed or printed name of signee

Filing Fee: \$25.00