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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations

SUBJECT: The Palms of Emerald, 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:

Derrick Bennett

(Name of Person)

Harrison, Rivard, Zimmerman & Bennett, Chtd.

(Firm/Company)

<u>101 Harrison Avenue</u>

(Address)

Panama City, Florida, 32401

(City/State and Zip Code)

For further information concerning this matter, please call:

Derrick Bennett (Name of Person) at (<u>850</u>) <u>769-7714</u> (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

The Palms of Emerald, LLC

(Present Name) (A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on <u>May 6, 2005</u> and assigned document number ______.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company: Article V is hereby being amended to correct the name of the managing member/manager to read as follows: APD Custom Homes, Inc.

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			p# 2
August	Signature of a member or authorized representative of a member	2011 2011 2011	
	Arkadiy Dubovoy	<u>. </u>	
	August	Signature of a member or authorized representative of a member	Signature of a member Arkadiy Dubovoy

Filing Fee: \$25.00