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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HOUSTON BARBOUR DEVELOPMENT, L.L.C.
(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:

MARK A VIOLETTE
(Name of Person)

MARK A VIOLETTE PA
(Firm/Company)

34990 EMERALD COAST PKWY STE. 403
(Address)

DESTIN FL 32541
(City/State and Zip Code)

STATE
FLORIDA

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For further information concerning this matter, please call:

MARK A VIOLETTE at (850) 654-0041
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input checked="" type="checkbox"/> \$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**

HOUSTON BARBOUR DEVELOPMENT, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on APRIL 7, 2005 and assigned
document number L05000034264.

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

PLEASE AMMEND THE L.L.C. TITLE ON THE CERTIFIED COPY, CERTIFICATE OF STATUS AND THE ARTICLES OF
ORGANIZATION FROM

HOUSTON BARBOUR DEVELOPMENT, L.L.C.

TO:

HOUSTON BARBOUR DEVELOPMENT II, L.L.C.

STATE
OFFICE
TALLAHASSEE, FLORIDA

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Dated APRIL 13, 2005.



Signature of a member or authorized representative of a member

MATTHEW H. WILLIAMS

Typed or printed name of signee

Filing Fee: \$25.00