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TO: Registration Section
Division of Corporations

SUBJECT: SUNDANCE PROPERTIES EMERALD COAST, 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:

Brian W. Hoffman

(Name of Person)

Shell, Fleming, Davis & Menge

(Firm/Company)

226 Palafox Place, Ninth Floor, Seville Tower

(Address)

Pensacola, Florida 32502

(City/State and Zip Code)

SEP 7 2005
TALLAHASSEE, FLORIDA
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For further information concerning this matter, please call:

Brian W. Hoffman

(Name of Person)

at (850) 434-2411

(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 &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

SUNDANCE PROPERTIES EMERALD COAST, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 04/20/2005 and assigned
document number L05000038326.

SECOND: This amendment is submitted to amend the following:

Article V of the Articles of Organization is being amended to remove
Ann J. Silver as Managing Member and is hereby amended in its
entirety to read as follows:

" The name and address of managing members/managers are

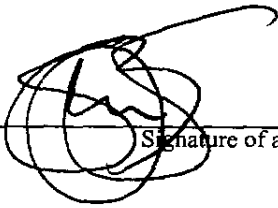
Title: MGRM

RUSSELL E. SILVER

1194 GRAND POINTE DRIVE

GULF BREEZE, FL. 32563"

Dated September 6, 2005.



Signature of a member or authorized representative of a member

Stephen B. Shell

Typed or printed name of signee

Filing Fee: \$25.00