

LO5000038326

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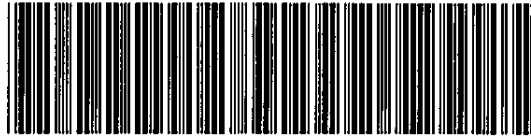
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TALLAHASSEE, FLORIDA

## COVER LETTER

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:

Stephen B. Shell

(Name of Person)

Shell, Fleming, Davis & Menge

(Firm/Company)

P.O. Box 1831

(Address)

Pensacola, FL 32591-1831

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Stephen B. Shell

(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 &  
Certified Copy  
(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 amended to add Ann J. Silver as a Managing Member of the Company, and Article V is hereby amended in its entirety to read as follows:

"The name and address of managing members/managers are:

<u>Title: MGRM</u>	<u>Title: MGRM</u>
<u>Russell E. Silver</u>	<u>Ann J. Silver</u>
<u>1194 Grand Pointe Dr.</u>	<u>1194 Grand Pointe Dr.</u>
<u>Gulf Breeze, FL 32563</u>	<u>Gulf Breeze, FL 32563</u>
<u> </u>	<u> </u>
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TALLAHASSEE, FLORIDA

Dated December 14, 2006.



Signature of a member or authorized representative of a member

Russell E. Silver

Typed or printed name of signee

**Filing Fee: \$25.00**