

L05000043402

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TALLAHASSEE, FL 32310

Law Offices of
JACALYN N. KOLK, P.A.

P. O. BOX 59462
4116 HIGHWAY 231 NORTH
PANAMA CITY, FL 32412-0462
TEL. (850) 785-0535
FAX (850) 747-0483

August 17, 2005

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Dune Ridge Ventures, L.L.C.

Dear Clerk:

The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

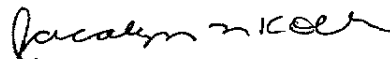
Jacalyn N. Kolk
Jacalyn N. Kolk, P.A.
Post Office Box 59462
Panama City, FL 32412

For further information concerning this mater, please call:

Jacalyn N. Kolk at 850.785.0535.

Enclosed is a check for \$25.00 filing fee.

Very truly yours,



Jacalyn N. Kolk

JNK:jgj
Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
DUNE RIDGE VENTURES, L.L.C.
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 28, 2005, effective April 27, 2005, and assigned document number L05000043402.

SECOND: The following amendment to the Articles of Organization was re-stated by the limited liability company and executed by the registered agent:

ARTICLE IV
REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent is:


Jacalyn N. Kolk
4116 Highway 231 North
Panama City, FL 32404

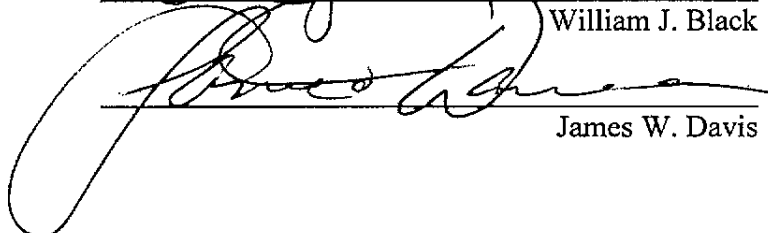
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


JACALYN N. KOLK

Dated: August 17, 2005

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TALLAHASSEE, FLORIDA


William J. Black


James W. Davis