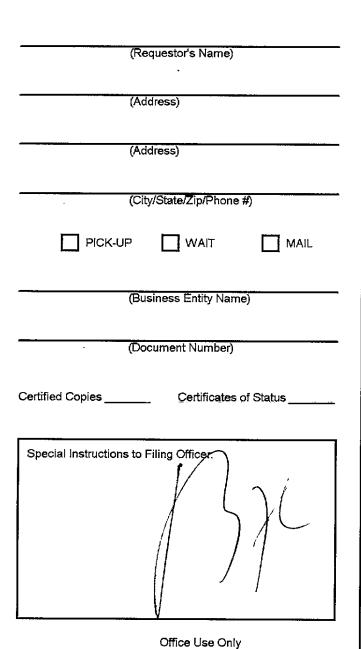
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### TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: Tops'L Condominium Development, 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:
J. Breck Brannen (Name of Person)
Pennington Law Firm (Firm/Company)
P. O. Box 10095 (Address)
Tallahassee FL 32302-2095 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at (850) 222 - 3533 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certificate of Status & Certificate of Status & Certified Copy (additional copy is enclosed)} \text{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 TOPS'L CONDOMINIUM DEVELOPMENT, LLC

The Articles of Organization of TOPS'L CONDOMINIUM DEVELOPMENT, LLC, a Florida corporation (the "Company") were filed on May 6, 2005, and assigned document number L05000045120 and are hereby amended as follows:

Article I of the Articles of Organization of the Company is hereby amended so as to read in its entirety as follows:

#### <u> 1. NAME.</u>

The name of the Limited Liability Company is Tops'l Condominium Developers, LLC (hereinafter referred to as the "Company").

These Articles of Amendment are executed this 24 day of May, 2005.

Roman E. Galey, President of Galey, Inc., Member of Tops'l Condominium Developers,

LLC

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SECRETARY OF STATE