

L05000046727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Name  
Availability  
Amount

Office Use Only

Indater  
V. P. V.

Knowledgement    LCC

V. P. V.    LCC



500059107785

UP 13.015--10123--1007 \*\*25.00

2005 SEP 13 P 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**FRANKLIN H. WATSON, P.A.**

*ATTORNEY AT LAW*

ADMITTED IN  
FLORIDA & ALABAMA

5365 E. COUNTY HIGHWAY 30-A, SUITE 105  
SEAGROVE BEACH, FL 32459

PH: (850) 231-3465  
FAX: (850) 231-3475

June 20, 2005

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: ARTICLES OF AMENDMENT FOR:  
PROPERTIES BY THE SEA, LLC  
OUR FILE NUMBER C05-026**

Dear Sir/Madam:

Enclosed is the original and one (1) copy of the Articles of Amendment for Properties by the Sea, LLC, and a check for \$25.00 for filing fee.

If you have any questions or concerns regarding the enclosed, please do not hesitate to contact Linda Van Tassel at 850-231-3465 (ext. 15).

**FROM: FRANKLIN H. WATSON, P.A.**  
5365 E. Highway 30-A, Suite 105  
Seagrove Beach, FL 32459  
Phone: 850-231-3465  
Fax: 850-231-3475

**FILED**  
2005 SEP 13 P 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
FLORIDA REAL ESTATE PROPERTIES, LLC  
A Florida Limited Liability Company**

*Pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its articles of organization.*

**FIRST:** The Articles of Organization of FLORIDA REAL ESTATE PROPERTIES, LLC, Document Number: L05000046727, originally filed on May 5, 2005, was amended by the company's managers on June 20, 2005.

**SECOND:** The following amendment(s) to the articles of organization was adopted by the limited liability company:

**ARTICLE II- ADDRESS**

The mailing address of the principal office of the company shall be: P.O. Box 6951, Miramar Beach, FL 32550; the street address of the principal office of the company shall be 1891 Scenic Gulf Drive, Miramar Beach, FL 32550.

**ARTICLE IV- MANAGEMENT:**

**TOM BALARSKY IS REMOVED AS MANAGER OF FLORIDA REAL ESTATE PROPERTIES, LLC.**

**THE MANAGER(S) SHALL BE:**

**WILLIAM D. AND LOIS E. PAYNE  
P.O. Box 6951  
MIRAMAR BEACH, FL 32550**

**ARTICLE V- MEMBERS:**

**TOM BLARSKY IS REMOVED AS A MEMBER OF FLORIDA REAL ESTATE PROPERTIES, LLC.**

**THE MEMBER(S) SHALL BE:**

**WILLIAM D. AND LOIS E. PAYNE  
P.O. Box 6951  
MIRAMAR BEACH, FL 32550**

2005 SEP 13 P 3:58  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**FILED**

08/05/2005 09:15 8502313475

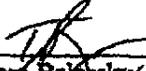
FRANKLIN H WATSON

PAGE 06/07

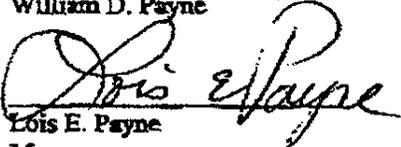
The foregoing amendment to the articles of organization was duly adopted by the Managing Member(s) on June 20, 2005.

No membership action is required.

In witness whereof, the undersigned being the sole Member(s) and/or Manager(s) has executed these articles on June 20, 2005.

  
\_\_\_\_\_  
Tom Balorsky  
Resigning Manager

  
\_\_\_\_\_  
William D. Payne

  
\_\_\_\_\_  
Lois E. Payne  
Manager

AmoundArticles LLC, Florida Real Estate Properties

FILED  
2005 SEP 13 P 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA