

LO5000048915

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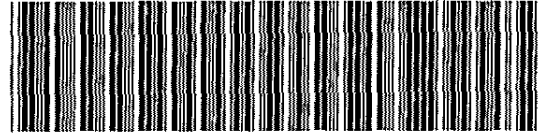
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SMITH, SMITH & MOORE

Attorneys at Law, P.A.

A Professional Association of Attorneys and Counselors at Law

Dedicated to Client Service

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June 9, 2005

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

Re: HOLIDAY PARKS, LLC
Document Number L05000048915

Dear Sir or Madam:

Enclosed herewith for processing are the original and one copy of the proposed Articles of Amendment to Articles of Organization for the above referenced limited liability company, together with a check in the amount of \$55.00 to cover the necessary charges.

If further information or monies are required, please contact our office. We would appreciate your returning to this firm a certified copy of the Articles of Amendment.

Thank you for your assistance in this matter.

Sincerely,
MICHAEL S. SMITH

By: Charlie Johns
Charlie Johns
Legal Assistant

/cj
Encls.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
HOLIDAY PARKS, LLC
Document Number L05000048915**

Pursuant to the provisions of Florida Statute 608, this limited liability company adopts the following articles of amendment to its articles of organization:

FIRST: The Articles of Organization were filed on May 17, 2005 and assigned document number L05000048915.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

a) The name of the limited liability company is 3D DEVELOPMENT OF TAYLOR COUNTY, LLC.

Signed this 7th day of JUNE, 2005.

Signature


DOUG EVERETT
Managing Member

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