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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: East Bay Land Company, 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:

Cecelia Anderson

(Name of Person)

Midgard Associates

(Firm/Company)

135 Harrison Avenue

(Address)

Panama City, Florida 32401

(City/State and Zip Code)

For further information concerning this matter, please call:

Cecelia Anderson

(Name of Person)

at (850) 215-2288

(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 &
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(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**

East Bay Land Company, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 23, 2005 and assigned document number L05000063938.

SECOND: This amendment is submitted to amend the following:

To make East Bay Land Company, LLC, a manager managed limited liability
company, and to appoint Kimberly S. Dickey as the new manager of the company.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 23 PM 12:28

FILED

Dated January 16, 2006.

Signature of a member or authorized representative of a member

Julius Poston, Manager of East Bay Development Company of Florida, LLC, sole member of East Bay Land Company, LLC.

Typed or printed name of signee

Julius Poston

Filing Fee: \$25.00