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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN APR - 5 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: East Bay Land Company of Florida 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)
East Bay Development
(Firm/Company)
135 Harrison Avenue
(Address)
Panama City, FL 32409
(City/State and Zip Code)

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For further information concerning this matter, please call:

Cecelia Anderson at (850) 215-3387
(Name of Person) (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 &
Certified Copy
(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 of Florida, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 6-23-05 and assigned
document number LD5000063938.

SECOND: This amendment is submitted to amend the following:

The Company is changing the
name to East Bay Land Company
of Florida, LLC

Dated 3-30, 2006.

Kimberly S. Dickey
Signature of a member or authorized representative of a member

Kimberly S. Dickey
Typed or printed name of signee

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Filing Fee: \$25.00