

L05000075719Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000289242 3)))



H060002892423ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : BURKE AND BLUE, P.A.
Account Number : 072100000111
Phone : (850) 769-1414
Fax Number : (850) 784-0857*Handwritten signature*RECEIVED
06 DEC -6 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN****COWFORD RESORT, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$30.00

FILED
06 DEC -6 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

Handwritten signature

H06000289242 3

**FIRST AMENDMENT TO
ARTICLES OF ORGANIZATION
COWFORD RESORT, LLC
(A Florida limited liability company)**

FIRST: Document Number L05000075719

SECOND: FEI Number Applied For

THIRD: Date Filed 8/2/05

FOURTH: Effective Date 8/2/05

FIFTH: "Article I - Name", of the Articles of Organization of COWFORD RESORT, LLC, is hereby amended to read as follows:

ARTICLE I - NAME

Effective on and after August 18, 2006, the name of the limited liability company shall be, COWFORD FARM, LLC ("Company"), for accounting purposes only.

SIXTH: All other provisions of the Articles of Organization remain unchanged.

THE UNDERSIGNED, BEING THE SOLE MEMBER OF THIS LIMITED LIABILITY COMPANY, HEREBY CERTIFIES THAT THIS FIRST AMENDMENT WAS DULY AND PROPERLY APPROVED BY THE UNDERSIGNED AS THE SOLE MEMBER AND NO OTHER ACTION TO APPROVE SAID AMENDMENT WAS REQUIRED.

F. Lloyd Blue, Jr.
F. Lloyd Blue, Jr., Sole Member

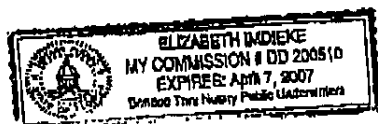
State of Florida
County of Walton

Sworn to, subscribed and acknowledged before me, the undersigned notary public, by F. Lloyd Blue, Jr., who is personally known to me.
on August 18, 2006

NOTARY SEAL

Elizabeth Indiek
Notary Public

ELIZABETH INDIEK



Prepared by:
Rob Blue, Jr., Esq.
Burke, Blue & Hutchison, P.A.
221 McKenzie Avenue
Panama City, FL 32401
Matter: C644-17615

H06000289242 3

FILED
06 DEC -6 PM 3:29
TALLAHASSEE, FLORIDA
SECRETARY OF STATE