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2011 JUL 29. RM 12: 57
SECRETARY OF STATE
ANASSEE, FLORIDA

C. LEWIS

JUL 2 8 2011

EXAMINER

COVER LETTER

TO: Registration Se			
SUBJECT:	ACK CREEK VIU	MAGE DEVELOPMENT,	LLC
The enclosed Articles of	Amendment and fee(s) are su	bmitted for filing.	
Please return all correspondence	ondence concerning this matter	r to the following:	
		Name of Person Wood, P.A. Firm/Company	
	3999 Com	MONS DRIVE W., SU Address	ITE B
	DESTIN	FL 32541 City/State and Zip Code	
	E-mail address: (Sfires wood, Com to be used for future annual report notifica	tion)
For further information co	oncerning this matter, please o	all:	
A NOREL	Person	at (EST) 837-101 Area Code & Daytime T	7 elephone Number
Enclosed is a check for th	e 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)
SA A EE E	NC ADDRESS.	CARDET/COMPLET	ABBRESS

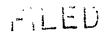
MAILING ADDRESS:

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



2011 JUL 21 PM 12: 57

Black Creek Village Development, LLC SECRETARY OF STATE						
Black Creek Village Development, LLC TALLAHASSEE, FLORIDA (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)						
The Articles of Organization for this Limited Lis	ability Company were filed on	08/26/2005	and assigned			
Florida document numberL05000084610						
This amendment is submitted to amend the follo	wing:					
A. If amending name, enter the new name of	the limited liability company here	<u>e</u> :				
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Compar	ny," the designation "	LLC" or the abbreviation			
Enter new principal offices address, if applica	ble:					
(Principal office address MUST BE A STREET	TADDRESS)					
Enter new mailing address, if applicable:						
(Mailing address MAY BE A POST OFFICE E	<u> </u>					
B. If amending the registered agent and/o registered agent and/or the new registered off	r registered office address on o ice address here:	ur records, <u>enter</u>	the name of the new			
Name of New Registered Agent:	Andrew A. Wood, Esq.					
New Registered Office Address:	New Registered Office Address: 3999 Commons Drive West, Suite B					
Enter Florida street address						
	Destin	, Florida				
	City		Zip Code			
New Registered Agent's Signature, if changing R	egistered Agent:					

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member				
<u>Title</u>	<u>Name</u>	Address	Type of Action	
			AddRemove	
			Add Remove	
			Pemova	
			— n	
			D D om our	
			Add Remove	
D. If amend	ding any other information, enter chang	ge(s) here: (Attach additional sheets, if nece	ssary.)	
_			2011 JUL SECRET	
 Dated	,		TARY OF STATE	
		Tor authorized representative of a member A. Woo I or printed name of signee	4018 1E 57	

Page 2 of 2

Filing Fee: \$25.00