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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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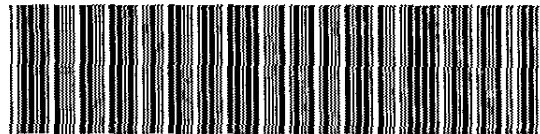
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hammock Dunes Real Estate Company, L.L.C.
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Rich Hottinger
(Contact Person)

Hammock Dunes Real Estate Co.
(Firm/Company)

2 Camino del Mar
(Address)

Palm Coast FL 32137
(City/State and Zip Code)

For further information concerning this matter, please call:

Rich Hottinger at (386) 446-6200
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☒ \$25 Filing Fee

☐ \$55 Filing Fee &
Certified Copy

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Joyce C. Downes, hereby resign as Vice President
(Title)
of Hammock Dunes Real Estate Company, LLC
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida

and affirm that the limited liability company has been notified in writing of the resignation.

Joyce C. Downes
(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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STATE
OF FLORIDA

HAMMOCK DUNES REAL ESTATE COMPANY

CONSENT OF MEMBERS

Due to the resignation of Joyce C. Downes as Vice President, the undersigned, being Manager of HAMMOCK DUNES REAL ESTATE COMPANY, LLC, a Florida limited liability company, hereby gives written consent, pursuant to the laws of the State of Florida, to the following resolution:

RESOLVED, that the following person is hereby appointed as an officer of this Company in the indicated capacity, to serve until a respective successor is elected and shall have qualified:

Vice President


Judith A. Barnes

Members present:

President
Vice President
Manager

Terry G. Pendleton
David M. Jacobs
Terry G. Pendleton

Effective Date: August 13, 2007



Terry Pendleton
Manager

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SECRETARY OF STATE
FLORIDA