

LD5000092165

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DIVISION OF CORPORATION
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OLD GROWTH PLANTATION, 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:

ALFRED ANDREW MCALEXANDER

(Name of Person)

OSPREY LANDING, LLC

(Firm/Company)

45 DAYS LANE

(Address)

SANTA ROSA BEACH, FL 32459

(City/State and Zip Code)

For further information concerning this matter, please call:

ALFRED ANDREW MCALEXANDER at (850) 259-8283
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

OLD GROWTH PLANTATION, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on SEPTEMBER 20, 2005 and assigned document number L05000092165.

SECOND: This amendment is submitted to amend the following:

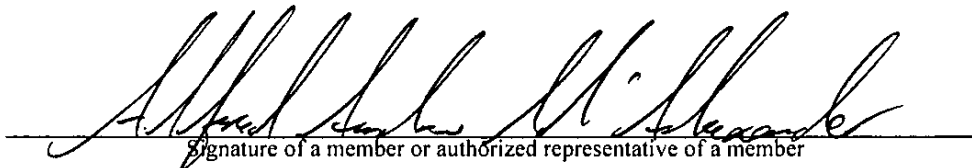
ARTICLE II: THE STREET ADDRSES OF THE PRINCIPAL OFFICE OF THE LIMITED LIABILITY
COMPANY AND THE MAILING ADDRESS OF THE LIMITED LIABILITY COMPANY
ARE 45 DAYS LANE, SANTA ROSA BEACH, FLORIDA 32459.

ARTICLE IV: THE NAME AND STREET ADDRESS OF THE REGISTERED AGENT IN FLORIDA IS:
M. TODD BURKE, ESQ., BURKE BLUE HUTCHISON WALTERS & SMITH, P. A.,
215 GRAND BOULEVARD, SUITE 101, DESTIN, FLORIDA 32550. SEE ATTACHED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

ARTICLE V: ZACK QUINN DEVELOPMENT, INC., IS DELETED.

Dated FEBRUARY 27, 2007.


Signature of a member or authorized representative of a member

ALFRED ANDREW MCALEXANDER, AS MANAGER OF OSPREY LANDING, LLC, MEMBER
Typed or printed name of signee

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SECRETARY OF STATE
DIVISION OF CORPORATION

Filing Fee: \$25.00

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Old Growth Plantation, LLC, a Florida limited liability company, with its principal office as indicated in the Articles of Amendment to Articles of Organization at 45 Days Lane, Santa Rosa Beach, Florida 32459, has named M. Todd Burke, Esq., located at 215 Grand Boulevard, Suite 101, Destin, Walton County, Florida, 32550, as its agent to accept service of process within this State. M. Todd Burke, Esq., is replacing the previous registered agent, Richard S. McNeese, Esq.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated company, at the place designated in this Certificate, I hereby accept this capacity, and agree to comply with the provision of Florida law relative to keeping open said office.



M. TODD BURKE

(Resident Agent)

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