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COVER LETTER

| TO: Registration Section Division of Corporations | · |
|---|---|
| SUBJECT: Great Northwest Florida Development, | 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: | |
| Michelle R. Stoke | S |
| (Name of Person) | |
| Leigh A. Williams, P | A PESS T |
| (Firm/Company) | 73 |
| 4767 New Broad Str | eet SKE FLORALI |
| (Address) | E, FI |
| Orlando, FL 3281 | 4 |
| (City/State and Zip Code) | 75 |
| For further information concerning this matter, please call: | |
| Michelle R. Stokes at (407 (Area Cod | 514-2630 de & Daytime Telephone Number) |
| (Alea Cou | is a Day time receptione redution; |
| Enclosed is a check for the following amount: | |
| \$25.00 Filing Fee S30.00 Filing Fee & S55.00 Filing Fee & Certificate of Status Certified Copy (additional copy is | Certificate of Status & |

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

Great Northwest Florida Development, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST:

The Articles of Organization were filed on 4 October 2005 and were

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assigned Document Number: L05000097885.

SECOND:

This Amendment is submitted to amend the following:

The Name of the Limited Liability Company shall be amended to be Great

North West Florida Development, LLC

The Managing Members are hereby amended and as of this date the

Managing Members of the Limited Liability Company shall be:

Steele Driver Investments, Inc., a Florida Corporation

LJM, LLC, a Florida Limited Liability Company

Docks of Carrabelle, LLC, a Florida Limited Liability Company

Dated:

26 October 2005

Zachary L. Steele

Filing Fee: \$25.00