

LOS 000121108

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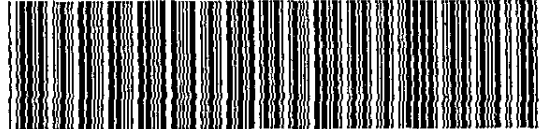
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LOS-121108
JR

Law Office of Brian D. Hess

9108 Front Beach Road
Post Office Box 9454
Panama City Beach, Florida 32417

Brian D. Hess
Steven L. Applebaum*

*Certified Family Mediator

January 3, 2006

Phone (850) 235-3004
FAX (850) 235-1124

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Re: Emerald Cost Condos, LLC

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Amendment to Emerald Cost Condos, LLC. I am also enclosing my check in the amount of \$25.00 to cover the filing fee. After filing the Articles of Amendment, please return the enclosed copy showing the filing information.

Should anything further be needed to file the enclosed, please do not hesitate to contact me.

Sincerely,



Brian D. Hess

BDH/pc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**Articles of Amendment
To Articles of Organization
Of
Emerald Cost Condos, LLC**

First: The Articles of Organization were filed on December 20, 2005 and assigned document number L05000121108.

Second: The following amendments to the Articles of Organization were adopted by the limited liability company.

Article I

The name of the Limited Liability Company shall be **Emerald Coast Condos, LLC.**

Article V

The name and address of managing member/manager is:

Title: MGRM
Michael E. Bush
14750 Front Beach Road , Unit 129
Panama City Beach, Fl. 32407

Dated this 24 day of December, 2005.



Michael E. Bush

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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