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TO: Registration Section Division of Corporations

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## SUBJECT: Conway Land Group, 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:

Christopher MacNa	ir		
(	(Name of Person)		
c/o Bayshore Land G	roup, Inc.		
(Firm/Company)			
255 Alhambra Circle	e, Suite 325		
	(Address)		
Coral Gables, FL 33	3134		
(City/State and Zip Code)			
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For further information concerning this matter, please	call:		
Christopher MacNair	at ( 305 ) 445-6161		
(Name of Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount: <b>25.00</b> Filing Fee Certificate of Status	\$55.00 Filing Fee & S60.00 Filing Fee, Certified Copy (additional copy is enclosed) Solution for the section of the		
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		

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## ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF CONWAY LAND GROUP, LLC

**FIRST:** The Articles of Organization were filed on March I, 2006 as assigned document number L06000022221.

SECOND: This Amendment is submitted to amend the following:

The following managers shall be removed effective January 1, 2007: Steven D. Gant E. Donald Gant

The following manager has been appointed as of January 1, 2007: Thomas H. Overstreet, Jr.

Bayshore Land Group, Inc. By: Jay Fortig, President

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