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GARLICK, STETLER & PEEPLES LLP ATTORNEYS AT LAW

A LIMITED LIABILITY PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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March 23, 2006

VIA FEDERAL EXPRESS

State of Florida Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re:

Palmetto Bluff, LLC

Document No: L06000028519

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Amendment to Articles of Organization for the above-referenced entity. Please file the original and return the date stamped copy to me at your earliest convenience.

Our firm's check in the amount of \$25.00 is attached to the filing which represents the required filing fee. If you have any questions or need additional information, please feel free to contact me.

TBG/jpw Enclosures

cc: Ms. Paula J. Davis

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF PALMETTO BLUFF, LLC

- 1. The name of the limited liability company is Palmetto Bluff, LLC (the "Company"), a Florida limited liability company.
- 2. The Articles of Organization of the Company were filed with the Florida Secretary of State on March 14, 2006.
- 3. Paragraph 1 of the Articles of Organization of the Company is hereby amended and restated in its entirety to read as follows:
 - 1. Name. The name of this limited liability company is Palmetto Bluff Lot 258, LLC, a Florida limited liability company (the "Company").

These Articles of Amendment to Article of Organization of Palmetto Bluff, LLC are hereby executed and submitted on this 23 day of March, 2006, to be effective upon their filing with the Florida Secretary of State.

Thomas B. Garlick, Authorized Agent

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