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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Realty Group of the Emerald Coast, 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:
Richard S. McNeese
(Name of Person)
McNeese Law Firm
(Firm/Company)
36468 Emerald Coast Pky #1201
(Address)
Destin, FL 32541
(City/State and Zip Code)
For further information concerning this matter, please call:
Peter J. Pike at (850) 337-4240 X 125 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{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

(Present Name) (A Florida Limited Liability Company)

Realty Group of the Emerald Coast, LLC

The Articles of Organization were filed on document number L06000046997 and assigned FIRST: **SECOND:** This amendment is submitted to amend the following: Article V is hereby amended to read as follows: The name and address of the Manager is: Anthony R. Pennington 385 Harbor Boulevard Destin, FL 32541 Dated August 15 2006 Signature of a member or authorized representative of a member Randolph T. Branham Typed or printed name of signee

Filing Fee: \$25.00