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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

	Emerald Bay REal Estate, LLC	
	(Present Name) (A Florida Limited Liability Company)	
FIRST:	The Articles of Organization were filed on Floruary 12,2007 and assigned document number 40 70000 15 798.	
SECOND:	: This amendment is submitted to amend the following:	
	ADD:	
	Martha C. Osborne, Managing Member	
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Dated	Tune 29, 2007.	
	Maythe C. Options Signature of a member or authorized representative of a member	
	Martha C. Osborne Typed or printed name of signee	3 6

Filing Fee: \$25.00

Martha C. Osborne 1100 E. 3rd Court Panama City, Florida 32401

June 29, 2007

State of Florida Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Emerald Bay Real Estate, LLC

Dear Sir/Madam:

Please find the enclosed Amendments to add Martha C. Osborne as the Managing Member to the Articles of Organization on the above referenced company.

Should you have any questions please contact me at (850) 814-5107.

Thank you for your assistance in this matter.

Sincerely,

Martha C. Osborne

Enclosure