

MAR-19-2007

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FROM MATTHEWS AND HAWKINS, P.A.

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pt. Washington Estates, 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:

Kristie Busby

(Name of Person)

Matthews & Hawkins, P.A.

(Firm/Company)

4475 Legendary Drive

(Address)

Destin, Florida 32541

(City/State and Zip Code)

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For further information concerning this matter, please call:

Kristie Busby

(Name of Person)

at (850) 837-3662

(Area Code & Daytime Telephone Number)

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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**

Pt. Washington Estates, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 14, 2007 and assigned document number LO7000027953

SECOND: This amendment is submitted to amend the following:

Article II - Address

11490 Emerald Coast Parkway

Suite 101

Destin, Florida 32550

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Dated March 19, 2007



Signature of a member or authorized representative of a member

Scott M. Wyr Authorized Rep.

Typed or printed name of signer

Filing Fee: \$25.00