

L07000066745

(Requestor's Name)

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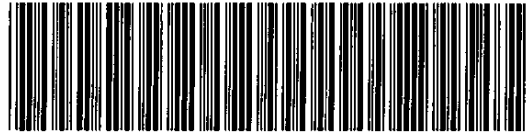
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2007 DEC 19 P 3:40

FILED

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CommerceLawGroup

a professional limited company

Responding Office:

PO Box 357247
Gainesville, FL 32635

December 14, 2007

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

re: Southampton Development, LLC (the "Company")

To Whom It May Concern:

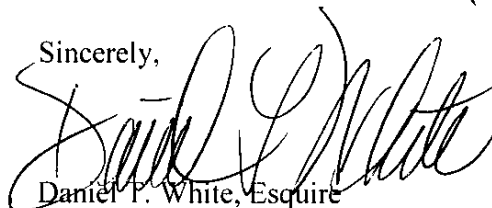
On behalf of the Company, please find enclosed the following original document(s) for immediate filing, along with two (2) photocopies of the same:

- *First Articles of Amendment*

In regard to this filing, you will also find enclosed a check made payable to the Florida Department of State in the amount of \$85.00 representing the applicable fees associated with herewith (articles of amendment--\$25.00; certified copy(ies) (2) of record--\$60.00 (@\$30.00 per copy)). Once the original has been filed, please return the requested certified copy(ies) of the record to my attention at the mailing address listed above.

Should you have any questions, please do not hesitate to call. Thank you in advance for your assistance.

Sincerely,


Daniel P. White, Esquire
Managing Member

Encl.

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TALLAHASSEE, FLORIDA

First ARTICLES OF AMENDMENT
TO THE ARTICLES OF ORGANIZATION
OF

SOUTHAMPTON DEVELOPMENT, LLC

Southampton Development, LLC (the "Company"), a limited liability company organized and existing by virtue and under the laws of the State of Florida, by and through the undersigned, does hereby file these First Articles of Amendment pursuant Section 608.411, Florida Statutes, and states as follows:

- First:** The name of this limited liability company is SOUTHAMPTON DEVELOPMENT, LLC.
- Second:** The date of original filing of this Company's Articles of Organization was June 25, 2007, and the Document Number assigned thereto was L07000066745.
- Third:** The Company desires to make the following amendments to Article 1 of its Articles of Organization in order to change its name to "Deas Hammock Ridge Holdings, LLC", by deleting the current version of Article 1 in its entirety and replacing it with the following:

"ARTICLE I: NAME

The name of this limited liability company shall be DEAS HAMMOCK RIDGE HOLDINGS, LLC (the "Company")."

- Fourth:** These First Articles of Amendment were unanimously approved by this Company's managers and members.

* * *

Dated: December 13, 2007.

By. 

Daniel T. White, Esq.

Authorized Representative
of all Managers and Members

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TALLAHASSEE, FLORIDA