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MOSS & ROCOVICH

ATTORNEYS-AT-LAW

A PROFESSIONAL CORPORATION

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 DEC 22 AM 8:57

FILE NO:

December 12, 1997

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001

VIA UPS NEXT DAY AIR

Florida Department of State  
Division of Corporations  
Amendment Section  
409 East Gaines Street  
Tallahassee, FL 32314

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-12/22/97--01075--001  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

**RE: Certificate of Amendment to Articles of Organization  
of SouthLantic Land & Timber, L.L.C.**


Dear Sir/Madam:

Please find enclosed a Certificate of Amendment to the Articles of Organization of SouthLantic Land & Timber, L.L.C., along with our firm check in the amount of \$52.50 to cover the filing fee.

Thank you for your assistance in this regard. Should you have questions or need additional information, please contact the undersigned.

Very truly yours,

MOSS & ROCOVICH, P.C.



Tracey E. Kenyon  
Paralegal

/tek  
Enclosures

L94-296

KWM

12-22

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DIVISION OF CORPORATIONS

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CERTIFICATE OF AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF

SOUTHLANTIC LAND & TIMBER, L.L.C.

Pursuant to Florida Statute Section 608.411, as amended, SouthLantic Land & Timber, L.L.C. hereby amends its Articles of Organization as follows:

1. **Name.** The name of this Limited Liability Company is SouthLantic Land & Timber, L.L.C.

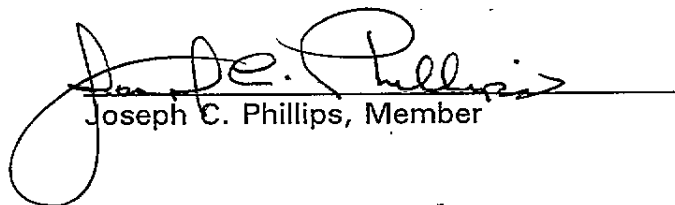
2. **Date of Filing Articles of Organization.** The Articles of Organization for SouthLantic Land & Timber, L.L.C. were filed on June 22, 1994.

3. **Amendment.** Article 1 of the Articles of Organization is hereby amended as follows:

"1. **Name.** The name of this Limited Liability Company is SouthLantic Investments, L.L.C."

All other provisions of the Articles of Organization remain the same.

Signature:

  
Joseph C. Phillips, Member

12-18-97  
Date