



L99000005626

ACCOUNT NO. : 072100000032

REFERENCE : 862888 41001A

AUTHORIZATION :

COST LIMIT : \$ 99.00

ORDER DATE : October 13, 2000

ORDER TIME : 11:34 AM

ORDER NO. : 862888-005

CUSTOMER NO: 41001A

CUSTOMER: Ms. Susan Whitlatch
The St. Joe Company
Suite 400, Dupont Center
1650 Prudential Drive
Jacksonville, FL 32207

Patricia P. Pizit
Patricia P. Pizit

DOMESTIC AMENDMENT FILING

NAME: ST. JOE/ARVIDA WEST FLORIDA
RESORT HOLDINGS, L.L.C.

300000342489-4

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

OFFICE OF THE CLERK
JANUARY 13 PM 12:27
300000342489-4

000016 PM 12:31
JANUARY 13 PM 12:31
JANUARY 13 PM 12:31

APPROVED
FILED

B
10-11-00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 16, 2000

CSC
JANNA WILSON

SUBJECT: ST. JOE/ARVIDA WEST FLORIDA RESORT HOLDINGS, L.L.C.
Ref. Number: L99000005626

We have received your document for ST. JOE/ARVIDA WEST FLORIDA RESORT HOLDINGS, L.L.C. and the authorization to debit your account in the amount of \$43.75. However, the document has not been filed and is being returned for the following:

The fee to file the amendment and receive a certified copy is \$55.00. Please change your cover sheet to authorize \$55.00 being deducted from the account.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 800A00054105

MAILED
OCT 16 PM 12:51
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ST. JOE/ARVIDA WEST FLORIDA RESORT HOLDINGS, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

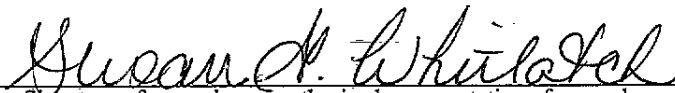
FIRST: The date of filing of the articles of organization was September 8, 1999

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company: -

Article I - Name (amend to read as follows):

The name of the limited liability company shall be Arvida
Resorts & Clubs, L.L.C.

Dated October 12, 19 2000



Signature of a member or authorized representative of a member

Susan G. Whitlatch, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

ST. JOE/ARVIDA
WEST FLORIDA RESORT
HOLDINGS, L.L.C.

00 OCT 16 PM 12:51

FILED

NOTARY PUBLIC