

Document Number Only

M 99 000000150

C T Corporation System  
Requestor's Name  
660 East Jefferson Street  
Address  
Tallahassee, FL 32301  
City State Zip Phone

CORPORATION(S) NAME

200002767472--8  
-02/08/99--01068--026  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

The Hammock Beach Resort Real Estate Company, LLC

Changed name to:

Hammock Beach Real Estate Co., LLC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB - 8 PM 1:34

- ☐ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☐ Foreign  
☒ Amendment LLC.  
☐ Merger  
☐ Mark  
☐ Dissolution/Withdrawal  
☐ Limited Partnership  
☐ Annual Report  
☐ Other  
☐ Reinstatement  
☐ Reservation  
☐ Change of R.A.  
☐ Limited Liability Partnership  
☐ Fictitious Name  
☐ Certified Copy  
☐ Photo Copies  
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JOEY

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DIVISION OF CORPORATIONS

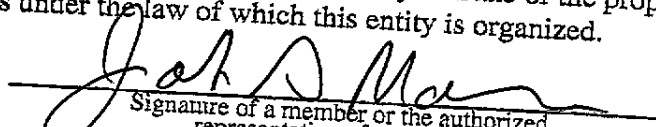
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: The Hammock Beach Resort Real Estate Company, LLC
2. Jurisdiction of its organization: Georgia
3. Date authorized to do business in Florida: February 3, 1999

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? February 5, 1999
5. New name of the limited liability company: Hammock Beach Real Estate Co., LLC  
(Name must end with the words "limited company" or the abbreviation "L.C." if not so contained in the name at present.)
6. If the amendment changes the period of duration, indicate new period of duration: \_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: \_\_\_\_\_
8. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the Secretary of State or the proper official having custody of records under the law of which this entity is organized.

  
Signature of a member or the authorized representative of a member

John G. Morris

Typed or printed name of signee

Filing Fee: \$52.50

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# Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : K90360980

PRINT DATE : 02/05/1999

FORM NUMBER : 218

JUDITH A. NAVE

MORRIS, MANNING & MARTIN

3343 PEACHTREE RD., STE. 1600

ATLANTA, GA 30326

## CERTIFICATE OF FACT

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that:

Effective February 5, 1999, THE HAMMOCK BEACH RESORT REAL ESTATE COMPANY, LLC, a Georgia limited liability company, filed articles of amendment changing the name of the limited liability company to HAMMOCK BEACH REAL ESTATE CO., LLC.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



Cathy Cox  
Secretary of State