

PD4000054216

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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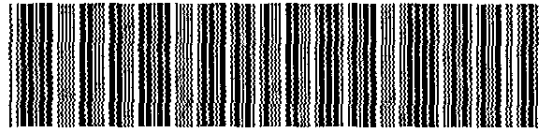
(Business Entity Name)

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2004 JUL 15 PM 1:00

SEAL OF THE STATE
TALLAHASSEE, FLORIDA

Amend + N.C.

C. C. ~~Consultation~~ JUL 15 2004



4460 Legendary Drive, Suite 400
Destin, FL 32541
Tel: 850.337.8000 Ext. 402
Fax: 850.337.8001
Email: wparker@legendaryinc.com

June 23, 2004

Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Emerald Grande 146, Inc. (formerly known as Emerald Grand Tower East, Inc.) -
Amended and Restated Articles of Incorporation

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Amended and Restated Articles of Incorporation, and our check in the amount of \$35 to cover the filing fee from:

Emerald Grand Tower East, Inc.
4460 Legendary Drive, Suite 400
Destin, FL 32541
Tel: (850) 337-8000

If you have any questions, please do not hesitate to call me at (850) 337-8000 ext. 402.
Thank you very much.

Sincerely,

Wendy Parker
Corporate Secretary

Enclosures



4460 Legendary Drive, Suite 400
Destin, FL 32541
Tel: 850.337.8000 Ext. 402
Fax: 850.337.8001
Email: wparker@legendaryinc.com

July 12, 2004

FL Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Attention: Cheryl Coulliette, Document Specialist

RE: Emerald Grand Tower East, Inc.
Ref. no.: P04000054216

Dear Ms. Coulliette:

Thank you for your letter of July 6th (letter number: 704A00043347) informing me of my error in the Articles of Amendment for the corporation named above. Please accept my apologies for this inconvenience.

Enclosed are the original and one copy of the corrected Articles of Amendment.

Sincerely,

Wendy Parker
Corporate Secretary

Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 6, 2004

EMERALD GRAND TOWER EAST, INC.
WENDY PARKER
4460 LEGENDARY DR., STE. 400
DESTIN, FL 32541



SUBJECT: EMERALD GRAND TOWER EAST, INC.
Ref. Number: P04000054216

We have received your document for EMERALD GRAND TOWER EAST, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 704A00043347

RECEIVED

04 JUL 15 AM 11:37

DIVISION OF CORPORATIONS

TO: WENDY PARKER, EMERALD GRAND TOWER EAST, INC., 4460 LEGENDARY DR., STE. 400, DESTIN, FL 32541

FROM: CHERYL COULLIETTE, DIVISION OF CORPORATIONS, 1000 N. GULF BLVD., TALLAHASSEE, FL 32301

**ARTICLES OF AMENDMENT
OF
EMERALD GRAND TOWER EAST, INC.
Document No. P04000054216**

**(Reflecting name change to
EMERALD GRANDE 147, INC.)**

Pursuant to Sections 607.1001, 607.1004, 607.1006, and 607.1009, Florida Business Corporation Act, the following provisions of the Articles of Incorporation of Emerald Grand Tower East, Inc., a Florida corporation, filed in Tallahassee on March 29, 2004 be and they hereby amended in the following particulars:

Article I, be and it hereby is amended to read as follows:

"The name of this corporation is Emerald Grande ~~147~~, Inc."

Article VII, be and it hereby is amended to read as follows:

"The officers and director of the corporation are:

Title: P, D
Peter H. Bos, Jr.
4460 Legendary Dr., Ste. 400
Destin, FL 32541

Title: V, T
David Busfield
4460 Legendary Dr., Ste. 400
Destin, FL 32541

Title: V
Jimmy Stout
4460 Legendary Dr., Ste. 400
Destin, FL 32541

Title: V
Peter H. Bos, III
4460 Legendary Dr., Ste. 400
Destin, FL 32541

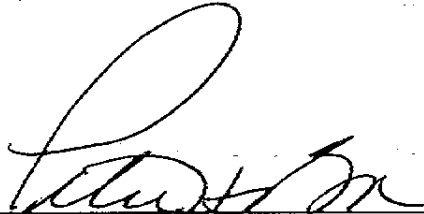
Title: V, S
Mitchell W. Legler
300A Wharfside Way
Jacksonville, FL 32270

Title: S
Wendy Parker
4460 Legendary Dr., Ste. 400
32541

FILED
2004 JUL 15 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 21st day of June 2004. The only voting group entitled to vote on the adoption of the Amendment consists of the holders of the corporation's common stock. The number of votes cast by such voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 21st day of June 2004.

A handwritten signature in black ink, appearing to read "Peter H. Bos", is written over a horizontal line.

Peter H. Bos, President