

P04000054239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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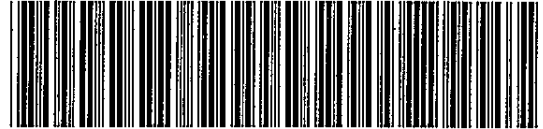
(Business Entity Name)

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2004 JUL 22 AM 9:09  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

*Friend & N.C.*

G. Ouellette

JUL 22 2004



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

June 23, 2004

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

RE: Emerald Grande 44, Inc. (formerly known as Emerald Grand Tower West, 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 West, 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](mailto:wparker@legendaryinc.com)

July 19, 2004

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

Attention: Cheryl Coulliette, Document Specialist

RE: Emerald Grand Tower West, Inc.  
Ref. no.: P04000054239

Dear Ms. Coulliette:

Thank you for your letter of July 6<sup>th</sup> (letter number: 104A00043350) 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

Wendy



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 6, 2004

EMERALD GRAND TOWER WEST, INC.  
4460 LEGENDAY DR.  
STE. 400  
DESTIN, FL 32541

SUBJECT: EMERALD GRAND TOWER WEST, INC.  
Ref. Number: P04000054239

We have received your document for EMERALD GRAND TOWER WEST, 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: 104A00043350

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.

RECEIVED  
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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
OF  
EMERALD GRAND TOWER WEST, INC.  
Document No. P04000054239**

**(Reflecting name change to  
EMERALD GRANDE 44, 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 West, 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 44, 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

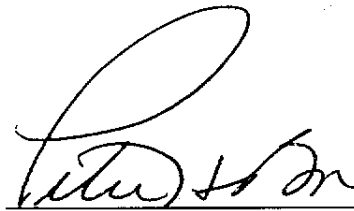
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 JUL 22 AM 9:09

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The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 21<sup>st</sup> 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 21<sup>st</sup> 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