

P95000038385

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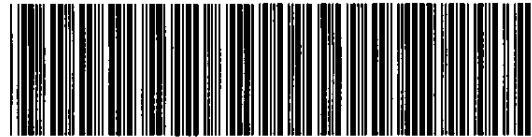
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 16, 2011

BRAD MERRILL
SNELL & WILMER, LLP.
15 WEST SOUTH TEMPLE, SUITE 1200
SALT LAKE CITY, UT 84101

SUBJECT: ROSEMARY BEACH LAND COMPANY
Ref. Number: P95000038385

We have received your document for ROSEMARY BEACH LAND COMPANY and check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Sylvia Gilbert
Regulatory Specialist II

Letter Number: 511A00004010

SECOND ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ROSEMARY BEACH LAND COMPANY

CHANGING CORPORATE NAME

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1001, 607.1003, and 607.1006, Florida Statutes, the undersigned corporation, ROSEMARY BEACH LAND COMPANY, a Florida corporation (the "**Corporation**"), adopts the following Second Articles of Amendment to amend its Articles of Incorporation to change its corporate name:

1. **Name of Corporation.** The name of the Corporation is Rosemary Beach Land Company.

2. **Text of the Amendment.** The amendment is to change the Corporation's corporate name (the "**Amendment**"). Accordingly, Article I of the Articles of Incorporation is amended in its entirety to read as follows:

I.
Name

The name of the Corporation is RB-LD Company.

3. **Date of Adoption.** The Amendment was adopted on January 31, 2011.

4. **Manner of Adoption.** The Amendment was adopted by the unanimous written consent of all of the members of the Board of Directors and by the sole shareholder of the Corporation. The number of votes cast for the Amendment by the shareholder was sufficient for approval.

IN WITNESS WHEREOF, the Secretary of the Corporation has executed these Second Articles of Amendment as of March 17, 2011.

ROSEMARY BEACH LAND COMPANY,
a Florida corporation

By: Corinne Maki
Name: Corinne Maki
Title: Secretary