

AUG. 30. 2004 4:27PM

STJOE COMPANY

NO. 845 P. 2

H040001777353

**ARTICLES OF CORRECTION TO
ARTICLES OF MERGER OF**

ARVIDA CAPITAL CONTRACTING, INC.,
a Florida corporation
(Corporate Charter Number P00000022691)

INTO

ARVIDA WEST FLORIDA CONTRACTING, INC.,
a Florida corporation
(Corporate Charter Number P98000020667)

FILED
04 AUG 30 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Secretary of State
State of Florida

Pursuant to the provisions of Sections 607.0124 OR 617.0124 Florida Statutes, this corporation files these Articles of Correction within 30-days of the file date of the document being corrects.

1. These Articles of Correction correct the Articles of Merger of Arvida Capital Contracting, Inc., a Florida corporation into Arvida West Florida Contracting, Inc., a Florida corporation,

filed with the Department of State on August 18, 2004, with an effective date of August 30, 2004.

2. Specify the inaccuracy, incorrect statement, or defect:

The effective date of the merger outlined under item 5 of the Articles of Merger should be September 20, 2004.

3. Correct the inaccuracy, incorrect statement, or defect:

The effective date of the merger is September 20, 2004.

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AUG. 30. 2004 4:27PM

STJOE COMPANY

NO. 845 P. 3

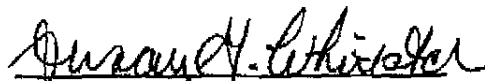
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IN WITNESS WHEREOF, the Companies have each caused these Articles of Correction to the Articles of Merger to be executed by its authorized representative, as of the 30th day of August, 2004.

The Surviving Company

ARVIDA WEST FLORIDA CONTRACTING, INC.,
a Florida corporation

Witnesses:



Susan G. Whitlatch

[Print or Type Name]



LYNNE LEWIS

[Print or Type Name]

By: THE ST. JOE COMPANY,
a Florida corporation, its sole shareholder

By:

Name: 
Michael N. Regan

Title: Senior Vice President

The Merging Company

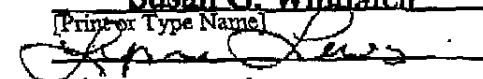
ARVIDA CAPTIAL CONTRACTING, INC.
a Florida corporation

Witnesses:



Susan G. Whitlatch

[Print or Type Name]



LYNNE LEWIS

[Print or Type Name]

By: THE ST. JOE COMPANY, a Florida
corporation, its sole shareholder

By:

Name: 
Michael N. Regan

Title: Senior Vice President

AUG. 30. 2004 4:27PM

STJOE COMPANY

NO. 845 P. 4

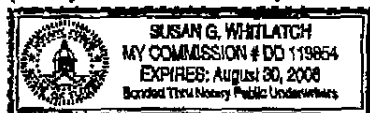
H040001777353

STATE OF FLORIDA)
) ss
COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me this 30th day of August, 2004, by Michael N. Regan, Senior Vice President of The St. Joe Company, a Florida corporation, the sole shareholder of Arvida West Florida Contracting, Inc., a Florida corporation, on behalf of the corporation acting on behalf of the company, who *(notary must check applicable box)*:

- ☒ is/are personally known to me.
☐ produced a current Florida driver's license as identification.
☐ produced _____ as identification.

{Notary Seal must be affixed}



Susan G. Whitlatch
Signature of Notary
Susan G. Whitlatch

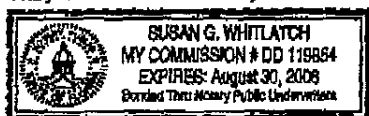
Name of Notary (Typed, Printed or Stamped)
Commission Number (if not legible on seal):
My Commission Expires (if not legible on seal):

STATE OF FLORIDA)
) ss
COUNTY OF DUVAL)

The foregoing instrument was acknowledged before me this 30th day of August, 2004, by Michael N. Regan, Senior Vice President of The St. Joe Company, a Florida corporation, the sole shareholder of Arvida Capital Contracting, Inc., a Florida corporation, on behalf of the corporation acting on behalf of the company, who: *(notary must check applicable box)*:

- ☒ is/are personally known to me.
☐ produced a current Florida driver's license as identification.
☐ produced _____ as identification.

{Notary Seal must be affixed}



Susan G. Whitlatch
Signature of Notary
Susan G. Whitlatch

Name of Notary (Typed, Printed or Stamped)
Commission Number (if not legible on seal):
My Commission Expires (if not legible on seal):