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TALLAHASSEE FLORIDA

M. HODGES

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 2055 College Street LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Glen McClary
(Name of Person)

(Firm/Company)

1710 Challen Ave
(Address)

Jacksonville, Fl. 32205
(City/State and Zip Code)

For further information concerning this matter, please call:

Glen McClary at (904) 353 6241
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

2055 College Street LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on April 8, 2003 and assigned document number L03000012644.

SECOND: This amendment is submitted to amend the following:

2055 College Street LLC has changed its name to Osprey Holdings LLC effective February 10, 2006.

RECEIVED
STATE
TALLAHASSEE
FLORIDA

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Dated February 3, 2006.



Signature of a member or authorized representative of a member

Glen McClary

Typed or printed name of signee

Filing Fee: \$25.00