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LOUIS F. ROSSIGNOL, III 509 Anastasia Boulevard St. Augustine, FL 32080 904-824-9912 x 14 Fax 904-824-0290

November 29, 2004

Florida Department of State Registration Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re:

207/Hastings Industrial Park, LLC Document No. L03000027867

Dear Sir or Madam:

Enclosed for filing with your department are Articles of Amendment and two Resignations of Members for the above-referenced limited liability company. I have also enclosed my check in the amount of \$75.00 to cover the filing fees. Should you have any questions, please do not hesitate to contact me.

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Enclosures

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: 207/Hastings Industrial Park, 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:
L.F. Rossianol III
207/Hastings Industrial Park, LLC
509 Anastasia Blud.
St. Augustine FL 32080 (City/State and Zip Code)
For further information concerning this matter, please call:
Fred Rossignol at 904 824-9912 X 14 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status}\$\$ \$55.00 Filing Fee \& \text{Certified Copy}\$\$ \$\$ \$60.00 Filing Fee, \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 O4 DEC -1 PM 5: 13

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

207/HASTINGS INDUSTRIAL PARK, LLC

FIRST:

The Articles of Organization were filed on July 29, 2003 and assigned

document number L03000027867.

SECOND:

The following amendment to the Articles of Organization was adopted by

the limited liability company:

MICHAEL DONOHUE 509 Anastasia Boulevard St. Augustine, FL 32080

Has been named a Manager/Member of the Limited Liability Company.

Dated: November <u>29</u>, 2004.

L. F. Rossignol, III, Manager/Member

Filing Fee: \$25.00

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