

L060000019021

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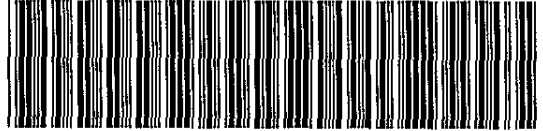
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Special Instructions to Filing Officer:

L06-19021 amend.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 27 PM 2:34

APPROVED
AND
FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Highlands At Burk's Fork, 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:

Linda Gehl
(Name of Person)

The Highlands At Burk's Fork, LLC
(Firm/Company)

1053 Shady Lakes Circle
(Address)

Palm Beach Gardens, FL 33418
(City/State and Zip Code)

For further information concerning this matter, please call:

Linda Gehl at (561) 630-6163
(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**

The Highlands At Burk's Fork, LLC

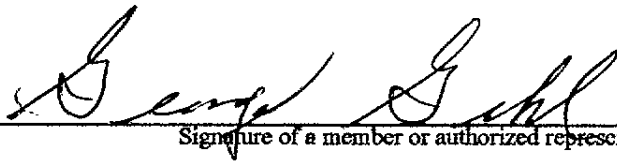
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 21, 2006 and assigned document number L06000019021.

SECOND: This amendment is submitted to amend the following:

Linda Gehl is made a general member of the organization.

Dated April 21, 2006



Signature of a member or authorized representative of a member

George Gehl

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 APR 27 PM 2:36

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AND
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