

L070000086147

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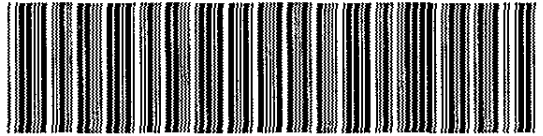
(Business Entity Name)

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FOR THE STATE  
07 AUG 31 11:59  
DIVISION OF CORPORATIONS

T. Hampton SEP - 4 2007

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 80 Hiram Pond Road Holdings, 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:

Peter A. Flanagan  
(Name of Person)

Simses & Associates PA  
(Firm/Company)

400 Royal Palm Way, Suite 304  
(Address)

Palm Beach, FL 33480  
(City/State and Zip Code)

For further information concerning this matter, please call:

Peter A. Flanagan at ( 561 ) 835-1313  
(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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

07 AUG 31 AM 11:58

80 Hiram Pond Road Holdings, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on August 22, 2007 and assigned document number L07000086147

**SECOND:** This amendment is submitted to amend the following:

Article V. The name and address of the managing member is

Thomas F. Ahrensfield, Jr.

Dated August 30, 2007



Signature of a member or authorized representative of a member

Peter A. Flanagan

Typed or printed name of signee

Filing Fee: \$25.00