

L00000010722

(Requestor's Name)

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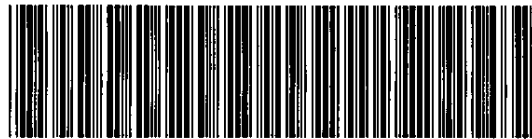
(Business Entity Name)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 159338 4304492

AUTHORIZATION

COST LIMIT : \$25.00

ORDER DATE : June 6, 2006

ORDER TIME : 3:26 PM

ORDER NO. : 159338-005

CUSTOMER NO: 4304492

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DOMESTIC AMENDMENT FILING

NAME: CARRIAGE COVE, LLC

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

CARRIAGE COVE, LLC

(Present Name)  
(A Florida Limited Liability Company)


FILED  
2006 JUN -6 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 9/6/2000 and assigned  
document number L00000010722.

SECOND: This amendment is submitted to amend the following:

Section 6 LIMITATIONS, should be deleted in its entirety from the Articles of Organization.

Dated June, 2006.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member  
  
James R. Goldman, Authorized Representative  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00