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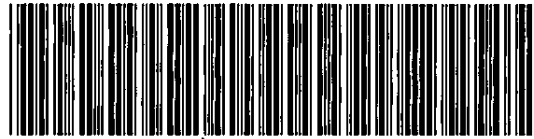
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EAGLE SUMMIT PARTNERS 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:

JOSIE MARSTON

(Name of Person)

EAGLE SUMMIT PARTNERS LLC

(Firm/Company)

8988 Lake Charity Drive

(Address)

Maitland, FL 32751

(City/State and Zip Code)

For further information concerning this matter, please call:

Josie Marston

(Name of Person)

at (

407

)

628-3240

(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 &
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(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**

EAGLE SUMMIT PARTNERS LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 27, 2002 and assigned document number L02000007341.

SECOND: This amendment is submitted to amend the following:

Delete Article V in its entirety and replace as follows:

ARTICLE V

Any matter relating to the business of the limited liability company may be exclusively decided by any one of the Managers. The current Managers are:

<u>Josie Marston</u>	<u>Hal Marston</u>	<u>Warren E. Williams</u>
<u>8988 Lake Charity Drive</u>	<u>8988 Lake Charity Drive</u>	<u>312 Wing Lane</u>
<u>Maitland, FL 32751</u>	<u>Maitland, FL 32751</u>	<u>Winter Park, FL 32789</u>

Dated May 30, 2007.



Signature of a member or authorized representative of a member

JOSIE MARSTON

Typed or printed name of signee

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**FILED
SECRETARY OF STATE
DIVISION OF CORPORATION**

Filing Fee: \$25.00