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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A.C.C. ENTERPRISE FLORIDA REALTY #1, 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:

Kevin R. Lottes, Esq.

(Name of Person)

Quarles & Brady, LLP

(Firm/Company)

1395 Panther Lane, Suite 300

(Address)

Naples, FL 34109

(City/State and Zip Code)

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For further information concerning this matter, please call:

Kevin R. Lottes

(Name of Person)

at (239)

659-5049

(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 &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

A.C.C. ENTERPRISE FLORIDA REALTY #1, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 28, 2003 and assigned document number L03000003412.

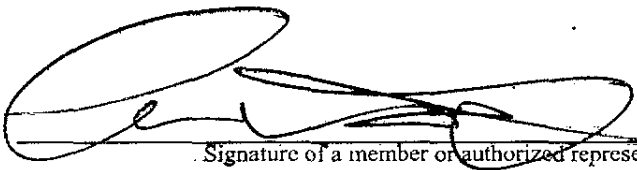
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article VIII of the Articles of Organization of the Company are hereby amended to read as follows:

"The Company shall be managed by one or more Managers. Unless and until replaced as provided by the Operating Agreement of the Company, the Managers of the Company shall be Arthur F. Cocozzoli and Arlene B. Carozza."

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Dated 7/1, 2004



Signature of a member or authorized representative of a member

Arthur F. Cocozzoli

Typed or printed name of signer

Filing Fee: \$25.00