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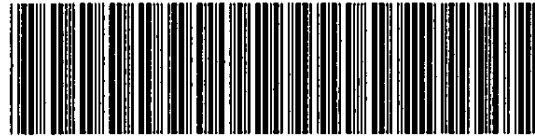
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J. BRYAN MAY 17 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: A.C.C. ENTERPRISE FLORIDA REALTY #1, LLC, a Florida limited liability company
(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, Esq.

(Name of Person)

at (239) 659-5049

(Area Code & Daytime Telephone Number)

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☐ \$55.00 Filing Fee &
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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**

A.C.C. ENTERPRISE FLORIDA REALTY #1, LLC, a Florida limited liability company

(Present Name)
(A Florida Limited Liability Company)


FIRST: The Articles of Organization were filed on January 1, 2003 and assigned document number L03000003412.

SECOND: This amendment is submitted to amend the following:

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
Joann C. Jones"

Dated May 8, 2006.



Signature of a member or authorized representative of a member

ARTHUR F. COCOZZOLI

Typed or printed name of signee

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Filing Fee: \$25.00