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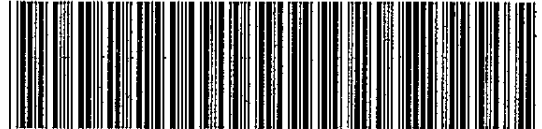
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LO3-19565
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FORT FAMILY 1, L.L.C.
(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:

Andrew I. Lewis, Esq.

(Name of Person)

Phillips, Eisinger & Brown, P.A.

(Firm/Company)

4000 Hollywood Boulevard, Suite 265

(Address)

Hollywood, Florida 33026

(City/State and Zip Code)

For further information concerning this matter, please call:

Andrew I. Lewis, Esq.

(Name of Person)

at (954) 894-8000

(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

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
FORT FAMILY 1, L.L.C.**

FIRST: The Articles of Organization for FORT FAMILY 1, L.L.C. were filed on May 30, 2003, and assigned Document Number L03000019565.

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

The following new Article I is hereby inserted and incorporated into the Articles of Organization:

**ARTICLE I.
Name**

The name of the limited liability company (the "Company") is:

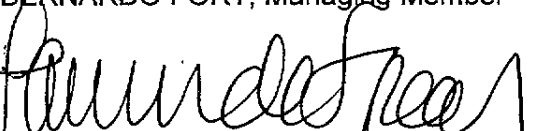
Fort Family 1 – Grand Bay, L.L.C.

Dated: September 27, 2005

MEMBER:

FORT FAMILY HOLDINGS, L.L.C.,
a Florida limited liability company

By: 
BERNARDO FORT, Managing Member

By: 
LAURINDA SPEAR, Managing Member

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