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M. HODGES

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** EAGLES LANDING INVESTMENTS, 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:

IVAN K. CLEMENTS, JR., ESQUIRE

(Name of Person)

(Firm/Company)

540 West New York Avenue

(Address)

DeLand, FL 32720

(City/State and Zip Code)

For further information concerning this matter, please call:

IVAN K. CLEMENTS, JR. OR

(Name of Person)

TERRI RAUSCHENBERGER

at 386

740-0037

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$55.00 Filing Fee &  
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
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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

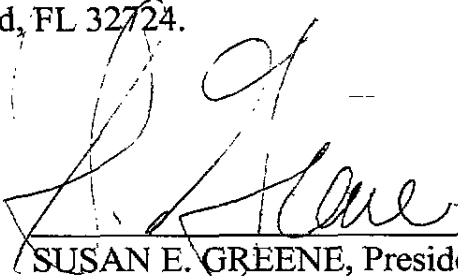
**CERTIFICATE OF AMENDMENT TO**  
**ARTICLES OF ORGANIZATION OF EAGLES LANDING**  
**INVESTMENTS, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY**

**FIRST:** The date of the filing of the Articles of Organization was June 24, 2003.

**SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

**Article V-Management.** The Company shall be managed by a Manager in accordance with an Operating Agreement adopted by the Members for the management of the business and affairs of the Company. This Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the Manager of the Company is ROBERT N. GREENE, 644 B North Woodland Boulevard, DeLand, FL 32724.

**Dated:** December 20, 2005

  
\_\_\_\_\_  
SUSAN E. GREENE, President  
Highland Greene, Inc., Member

  
\_\_\_\_\_  
ROBERT N. GREENE, Manager

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