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J. BRYAN MAY 17 2006

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** A.C.C. ENTERPRISE FLORIDA REALTY REFERRAL, 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)

Enclosed is a check for the following amount:

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☒ \$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

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

A.C.C. ENTERPRISE FLORIDA REALTY REFERRAL, LLC, a Florida limited liability company  
(Present Name)  
(A Florida Limited Liability Company)

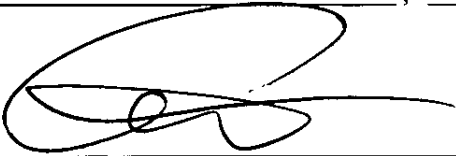
**FIRST:** The Articles of Organization were filed on November 3, 2003 and assigned document number L03000042278.

**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