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W3-44199

## **COVER LETTER**

TO: Registration Section Division of Corporati	ons					
SUBJECT: Anchorage	South, LLC					
		nited Liability Company)				
The enclosed Articles of Amend	dment and fee(s) are su	bmitted for filing.				
Please return all correspondence	e concerning this matte	r to the following:				
Atto	orney Charles					
•		(Name of Person)				
Willi	iams & Edelste	ein. LLP				
<u></u>		(Firm/Company)				
400	0 0					
128	State Street	(Address)				
		(Addiess)				
Osh	ikosh, WI 5490	01				
	(	City/State and Zip Code)				
For further information concern	ing this matter, please	call:				
Charles E. Williams	3	at ( 920 ) 233-2500	)			
(Name of Perso		(Area Code & Daytin	ne Telephone Num	ber)		
Enclosed is a check for the following	ng amount:			SE	200	
<u></u>	30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Certificate of S Certified Copy (additional cop	tatus &		
MAILING A Registration S Division of C P.O. Box 632 Tallahassee, F	Section orporations 7	STREET/COURING Registration Section Division of Corpora Clifton Building 2661 Executive Ceru Tallahassee, FL 32:	n ations nter Circle	STATE .ORIDA	AM 10: 10	المستحق المستحدث

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF ANCHORAGE SOUTH, LLC.

(A Florida Limited Liability Company)

FIRST:

The date of filing of the articles of organization was November 13, 2003.

SECOND:

The following amendment to the articles of organization was

adopted by the limited liability company.

THIRD:

Article Five of the Articles of Organization dated November 13,

2003 is hereby changed to read as follows:

This limited liability company has two members whose

names and addresses are:

Susan Everhard

Suite 3, 390 Alton Road, Miami Beach, Florida 33139

Jeannette E. Williams

1416 Monominee Drive, Oshkosh, WI 54901

Dated: December 19, 2003

Signature of a member or authorized representative of a member

Susan W. Everhard

Typed or printed name of signee