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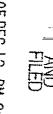




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SECREDATION STATE



COVER LETTER

TO: Registration Section Division of Corporations							
SUBJECT: Cape Tractor, LLC							
(Name of I	Limited Liability Company)						
The enclosed Articles of Amendment and fee(s) are s Please return all correspondence concerning this matt	_						
Daniel P. Henry							
	(Name of Person)						
Cape Tractor, LLC							
	(Firm/Company)						
7520 Robinwood	Drive						
	(Address)						
Port Saint Joe, Florida 32456							
(City/State and Zip Code)							
For further information concerning this matter, please call:							
Daniel P. Henry III	at (850) 229-	-8608					
(Name of Person)	(Area Code & Daytime	e Telephone Number)					
Enclosed is a check for the following amount:							
\$25.00 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

<u>C</u>	ape Tractor, LLC				
	(Present Name) (A Florida Limited Liability Company)				
FIRST:	The Articles of Organization were filed on December 3, 2003 document number 1,03000 49413.	and assigned			
SECOND:	This amendment is submitted to amend the following:				
	Change LLC name to "Dan P. Henry, LLC."				
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			SEC	050	• • • • • • • • • • • • • • • • • • • •
				DEC	7
Dated De	ecember 8 , 2005 .	e.		2	
			F.S.	PH 3:	
	al P. Hatt	1		: 26	
	Signature of a member of authorized representative of a m	ember	<u> </u>		
	Daniel P. Henry III				· · · · <u></u>
	Typed or printed name of signee				

Filing Fee: \$25.00