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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Laurel Springs Associates, LLC
(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:

Thomas C. Turner
(Name of Person)

Brookwood Properties, Inc.
(Firm/Company)

P.O. Box 652
(Address)

Glenville, N.C. 28736
(City/State and Zip Code)

For further information concerning this matter, please call:

Tom Turner at 828 743-9899
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

LAUREL SPRINGS ASSOCIATES, LLC

FIRST: The Articles of Organization were filed electronically on December 26, 2003, and assigned document number L03000055966.

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

The name of the limited liability company shall be changed to **BOULDER SPRINGS ASSOCIATES, LLC.**

Dated: July 9, 2004

Brookwood Properties, Inc., Manager

By: 
Thomas C. Turner, VP

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