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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Stanton-Pender of Flagler Village I, 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:

Saul Levy
(Name of Person)

Stanton-Pender of Flagler Village I, LLC
(Firm/Company)

7416 SW 48 ST
(Address)

Miami, FL 33155
(City/State and Zip Code)

For further information concerning this matter, please call:

Saul Levy at (305) 662-8660
(Name of Person) (Area Code & Daytime Telephone Number)

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Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

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

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

Stanton-Pender of Flagler Village I, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 01/06/2004 and assigned document number L04000001288.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

1. The managing member of the Limited Liability Company will be changed to Stanton-Pender Development Group, LLC.

Dated Feb 22, 2005.



Signature of a member or authorized representative of a member

Saul Levy

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00