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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Cow Creek Properties L.L.C.  
(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:

PAUL WATKINS  
(Name of Person)  
Cow Creek Properties L.L.C.  
(Firm/Company)  
10 MARLIN DRIVE  
(Address)  
ST. AUGUSTINE, FL. 32080  
(City/State and Zip Code)

For further information concerning this matter, please call:

PAUL WATKINS at (904) 819-5248  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee  
☐ \$30.00 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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Cow Creek Properties L.L.C.

(Present Name)  
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

**FIRST:** The Articles of Organization were filed on March 16, 2004 and assigned document number L04000020212

**SECOND:** This amendment is submitted to amend the following:

Remove James Abbott, 2115 Reef Dr., St. Augustine, FL 32080  
as Managing Member and Add Paul Watkins,  
10 Marlin Dr., St. Augustine FL 32080 as  
Managing Member.

Change Registered office for the above L.L.C  
to: Paul Watkins, 10 Marlin Dr., St. Augustine  
FL 32080 and new registered agent is:  
Paul Watkins, 10 Marlin Dr., St. Augustine, FL 32080  
\*See Attached Statement of Change

Dated Oct. 30, 2006

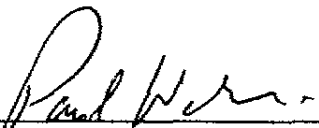
James Abbott  
Signature of a member or authorized representative of a member

James Abbott  
Typed or printed name of signee

**Filing Fee: \$25.00**

## STATEMENT of CHANGE

I, Paul Watkins, hereby accept the appointment as registered agent for Cow Creek Properties L.L.C. and agree to act in this capacity. I am familiar with and accept the obligations of this position. I confirm that the limited liability company has been notified in writing of this change.

 10/30/06  
Paul Watkins *p.w.*

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