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DIVISION OF CORPORATIONS
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J. BRYAN JUN 8 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tallahassee Housing Professionals
(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:

Claudette Cromartie

(Name of Person)

Tallahassee Housing Authority

(Firm/Company)

2940 Grady Road

(Address)

Tallahassee, FL 32312

(City/State and Zip Code)

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For further information concerning this matter, please call:

Claudette Cromartie

(Name of Person)

at (850-206-1874)
(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 &
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(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**

Tallahassee Housing Professionals, LLC

(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on March 22., 2004 and assigned document number L04000021765.

SECOND: This amendment is submitted to amend the following:

To remove the current managing members who are individual members of
the Tallahassee Housing Authority, a public body corporate and politic and to name
as the sole managing member the Tallahassee Housing Authority, a public
body and politic

Dated June 6, 2006.



Signature of a member or authorized representative of a member

Claudette Cromartie

Typed or printed name of signee

Filing Fee: \$25.00