

L04000055652

08/04/04

REDGRAVE & OLIVER

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Division of Corporations

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LIMITED LIABILITY AMENDMENT
CLOISTERS LENDING GROUP, LLC

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cloisters Landing Group, 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:

Bert R. Oliver, Esquire
(Name of Person)

Redgrave & Oliver, LLP
(Firm/Company)

2500 N. Military Trail, Suite 450
(Address)

Boca Raton, FL 33432
(City/State and Zip Code)

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For further information concerning this matter, please call:

JoAnne Gannon at (561 561) 347-1700
(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)

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

CLOISTERS LENDING GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JULY 27, 2004 and assigned document number L04000055652

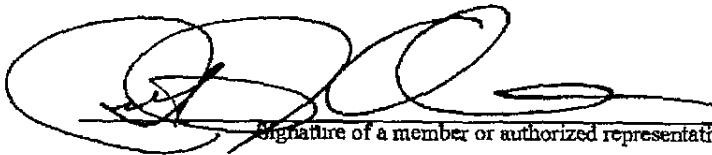
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The name of the company is changed to:

CLOISTERS INVESTMENT GROUP, LLC

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Dated AUGUST 4, 2004



Signature of a member or authorized representative of a member

BERT R. OLIVER

Typed or printed name of signee

Filing Fee: \$25.00

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