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## **COVER LETTER**

TO: Registration Section Division of Corporations		
SUBJECT: LOGGERHEAD PROPERTY HOLD (NES, LC. (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:		
MATTHEW T. SHAW (Name of Person)		
LOGGERHEAD PROPERTY HOUNGS, LLC (Firm/Company)		
725 N AIA C-169 (Address)		
JUPITER FLORIA 33477- (City/State and Zip Code)		
For further information concerning this matter, please call:		
MATHEW T- SHAW at (561) 748-6160 (Name of Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	LOGGERHEAD PROPERTY HOLDINGS LLC.
	(Present Name) (A Florida Limited Liability Company)
	The Articles of Organization were filed as 8/5/64
FIRST:	The Articles of Organization were filed on and assigned document number L040005822.4
SECOND:	This amendment is submitted to amend the following:  PLEASE ADD MARK CORREIA AS ET =
	A MANAGER.
	1. MATTHEW T. SHAW 307 XANAOU JUPITER PL 33477
-	MANAGEN
	2. JAY SINGER 38 WREN HOLLOW COURT GLASTURENCY CT 06033
	MANAGEN
	3. MARK CORREIA SY HEATHERWOOD DK COLCHESTER CT 06415
	MPNAGEN.
Dated	8/18/06
	Signature of a member or authorized representative of a member
	Morther T. Shaw Typed or printed name of signee

Filing Fee: \$25.00