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(Business Entity Name)

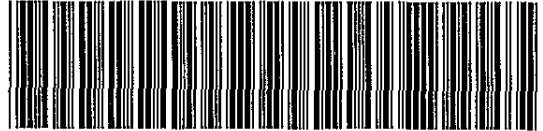
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CLEARWATER PINES, 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:

Harry E. Harp, CPA
(Name of Person)

Cuthill & Eddy, LLC
(Firm/Company)

1031 W. Morse Blvd., Suite 200
(Address)

Winter Park, FL 32789-3750
(City/State and Zip Code)

For further information concerning this matter, please call:

Harry E. Harp at (407) 644-7455
(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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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CLEARWATER PINES, LLC
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 10, 2004 and assigned document number L04000059858.

SECOND: This amendment is submitted to amend the following:

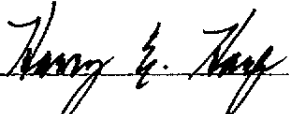
ARTICLE IV - MANAGEMENT OF THE COMPANY is restated as follows:

"The business and affairs of this Company are to be managed by a Manager appointed in accordance with the terms of the Operating Agreement of the Company. The name and address of the Managing Members are:

<u>Title:</u>	<u>Name and Address:</u>
MGRM	Denis Kelly c/o Cuthill & Eddy, LLC 1031 W. Morse Blvd., Suite 200 Winter Park, FL 32789-3750
MGRM	Martina Kelly c/o Cuthill & Eddy, LLC 1031 W. Morse Blvd., Suite 200 Winter Park, FL 32789-3750

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TALLAHASSEE FLORIDA

DATED: December 9, 2005



Harry E. Harp, CPA
Authorized Representative of Members