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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE PRESERVE #59, 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:

SCOTT J. WEISELBERG

(Name of Person)

(Firm/Company)

350 E. LAS OLAS BLVD., SUITE 1440

(Address)

FT. LAUDERDALE, FL 33301

(City/State and Zip Code)

For further information concerning this matter, please call:

SCOTT J. WEISELBERG

(Name of Person)

at (954) 525-4100

(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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TALLAHASSEE, FLORIDA

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

THE PRESERVE #59, LLC
(Present Name)
(A Florida Limited Liability Company)

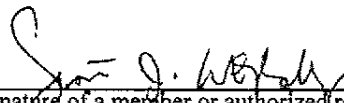
FIRST: The Articles of Organization were filed on AUGUST 26, 2004 and assigned document number L04000063884.

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

THE NAME OF THE PRESERVE #59, LLC HAS BEEN CHANGED, EFFECTIVE IMMEDIATELY, TO THE PRESERVE #67, LLC.

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04 NOV - 1 AM 11:41
CLERK OF COURT
HALLANDER, FLORIDA

Dated OCTOBER 27, 2004.



Signature of a member or authorized representative of a member

SCOTT J. WEISELBERG

Typed or printed name of signee

Filing Fee: \$25.00