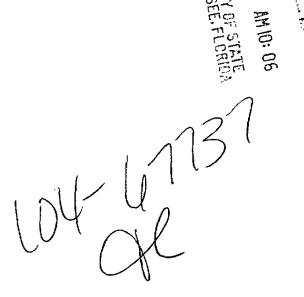


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COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: SHADOW RIDGE HOLDINGS, 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:
TODD STADHEIM (Name of Person)
•
(Firm/Company) 263 SHADOW RIDGE COURT
(Address)
MARCO ISLAND, FL 34145 (City/State and Zip Code)
For further information concerning this matter, please call:
TODD STADHEIM at 239 572-2244
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Solutions Fee} \text{\$\sqrt{Solutions Fee}} \text{\$\sqrt{Solutions Fee}} \text{\$\sqrt{Solutions Fee}} \text{\$\sqrt{Solutions Fee}} \text{\$\sqrt{Certificate of Status}} \text{\$\sqrt{Certificate of Status}} \text{\$\sqrt{Certified Copy}\$} \$\sqrt{Cer

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

SHADOW RIDGE HOLDINGS, LLC (Present Name) (A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on 10/15/2004 and assigned document number L04000067737			
SECOND:	This amendment is submitted to amend the following:			
•	SHADOW RIDGE HOLDINGS, LLC HAS ACCEPTED THE			
	RESIGNATION OF ITS MANAGING MEMBER AND HAS			
	APPOINTED TODD STADHEIM AS THE MANAGING			
	MEMBER. TODD STADHEIM BECOMES THE			
	SOLE OWNER OF ALL THE MEMBERSHIP			
	INTEREST IN THE COMPANY. THIS			
	TRANSACTION TOOK PLACE JANUARY 1, 2005.			
	A CORRECTED ANNUAL REPORT HAS BEEN			
	SUBMITTED			
	TALLAH.	value (**)		
Dated OCTOBER 18 2005				
	OF STATE EE. FLORID			
	Signature of a member or authorized representative of a member			
	JOHN P NACHEF Typed or printed name of signee			

Filing Fee: \$25.00