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SECRETARY OF STATE
DIVISION OF CORPORATION
09 NOV 30 PM 2:59

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: PEACOCK CITRUS GROVES, 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:

Donald R. Tescher, Esq.

Name of Person

TESCHER & SPALLINA, P.A.

Firm/Company

4855 Technology Way, Suite 720

Address

Boca Raton, FL 33431

City/State and Zip Code

dtescher@tescherspallina.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donald R. Tescher, Esq.

Name of Person

at (561)

997 7008

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

PEACOCK CITRUS GROVES, LLC

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	NEIL BURELL	6465 SW 84th Street Miami, FL 33143	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	DONALD R. TESCHER, Esq.	4855 Technology Way, Suite 720 Boca Raton, FL 33431	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	GEOFFREY JAMES	7800 SW 87 Avenue, Suite A-120 Miami, FL 33173	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	LEO MARTIN	6465 SW 84th Street Miami, FL 33143	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated

11/24, 2009

Signature of a member or authorized representative of a member

Donald R. Tescher, Esq.

Typed or printed name of signee