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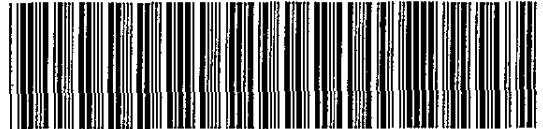
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

N/C

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE GRACE GROUP, 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:

Mark L. Drouse
(Name of Person)

Grace Investors, LLC
(Firm/Company)

7779 Bent Grass Ct.
(Address)

Largo, FL 33777
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark L. Drouse at (727) 244-7451
(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)

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

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

THE GRACE GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/19/2004 and assigned document number LO4000075421

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

1. Name Change

The new name of the organization shall be: Grace Investors, LLC

Dated February 4th, 2005

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TALLAHASSEE, FLORIDA



Signature of a member or authorized representative of a member

Mark L. Drouse

Typed or printed name of signee

Filing Fee: \$25.00