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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN FEB - 1 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Grey Geese Investments, LLC

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Terri-lynn Mitchell

Grey Geese Investments, LLC

15434 Osprey Glen Drive,

Lithia, FL 33547

For further information concerning this matter, please call:

Terri-lynn Mitchell at (813) 651-3359

Enclosed is a check for the following amount:

\$25.00 Filing Fee

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Grey Geese Investments, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 16, 2004 and assigned document Number L04000091039.

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

Sheri' Taber, Member, Resigned

Dated January 16, 2005



Signature of a Member or authorized representative of a member

Terri-lynn E. Mitchell

Typed or printed Name of Signee

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