

L04 000092163

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

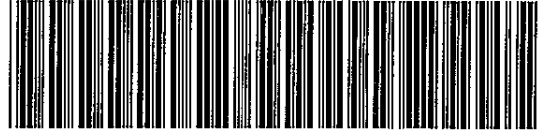
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ethan Avenue Properties, 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:

Darren Gage
(Name of Person)

n/a
(Firm/Company)

2125 Water Key Drive
(Address)

Windermere FL 34786
(City/State and Zip Code)

For further information concerning this matter, please call:

Darren Gage at (407) 876 1336
(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**

Ethan Avenue Properties, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/13/2004 and assigned document number L04000092163.

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

The name of the limited liability company shall be changed with immediate effect to "Leelon Road Property, LLC".

Dated X 4/11, 2005.

X [Signature]
Signature of a member or authorized representative of a member

Darren Gage
Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00