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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 6771 Madison, 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:

Craig R. Eaton
(Name of Person)

Eaton Realty, LLC
(Firm/Company)

11032 Holly Cone Dr.
(Address)

Riverview, FL 33569
(City/State and Zip Code)

For further information concerning this matter, please call:

Craig R. Eaton at (813) 672-8022
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

05 MAR 10 AM 11:41
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

6771 Madison, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 01/18/2005 and assigned document number L05000004855

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

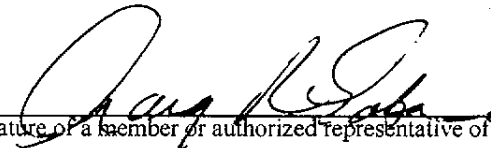
Addition of Deborah C. Eaton as a Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR 10 AM 11:41

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Dated March 7th, 2005



Signature of a member or authorized representative of a member

Craig R. Eaton

Typed or printed name of signer

Filing Fee: \$25.00