

LOS000008372

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(Address)

(City/State/Zip/Phone #)

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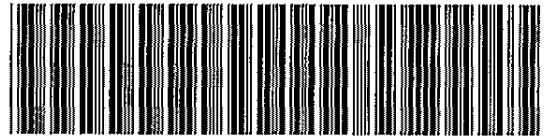
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32399-0001

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CARRIAGE CROSSING APARTMENTS II, 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:

RYAN C. CURTIS
(Name of Person)

CURTIS LAW FIRM, LLC
(Firm/Company)

285 NW 138TH TERR., STE. 200
(Address)

NEWBERRY, FLORIDA 32669
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

RYAN C. CURTIS at (352) 333-7207
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input checked="" 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

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

CARRIAGE CROSSING APARTMENTS II, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JANUARY 26, 2005 and assigned document number L05000008372.

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

1. ARTICLE V IS HEREBY AMENDED TO CHANGE THE MANAGING MEMBER TO READ AS FOLLOWS: JOHN M. CURTIS, 11635 NW 1ST AVENUE, GAINESVILLE, FL 32607

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated FEBRUARY 3, 2005.



Signature of a member or authorized representative of a member

RYAN C. CURTIS, ESQ.

Typed or printed name of signee

Filing Fee: \$25.00