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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: TERRA DEL SOL PLAZA 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:

Jim Reed  
(Name of Person)

Terra Del Sol Plaza LLC  
(Firm/Company)

9625 Wes Kearney Way  
(Address)

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

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For further information concerning this matter, please call:

Jim Reed at ( 813 ) 621-7454  
(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 &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

TERRA DEL SOL PLAZA LLC

(Present Name)

(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on February 8, 2005 and assigned document number L05000013028.

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

The Articles of Organization are amended to add Tracy J. Harris, Jr. as an additional manager.

Dated February 9, 2005.



Signature of a member or authorized representative of a member

Bing W. Kearney, Jr.

Typed or printed name of signee

SECRETARY  
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00