

L05000014284

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(Business Entity Name)

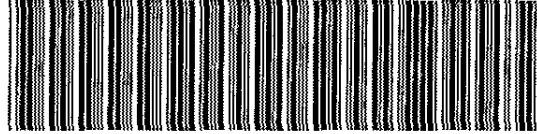
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TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Boos-Duck Slough, 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:

Bryan J. Stanley, Esq.

(Name of Person)

Bryan J. Stanley, P.A.

(Firm/Company)

114 Turner Street

(Address)

Clearwater, Florida 33756

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Bryan J. Stanley, Esq.

(Name of Person)

at ( 727 ) 461-1702

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



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Certificate of Status



\$55.00 Filing Fee &  
Certified Copy  
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\$60.00 Filing Fee,  
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(additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Boos-Duck Slough, LLC

(Present Name)  
(A Florida Limited Liability Company)

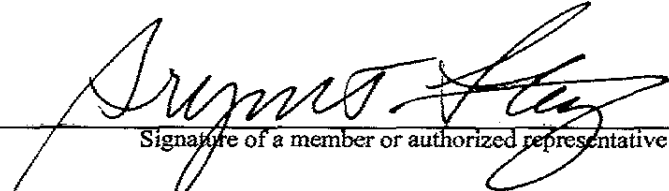
**FIRST:** The Articles of Organization were filed on February 10, 2005 and assigned  
document number L05000014224

**SECOND:** This amendment is submitted to amend the following:

The Managing Member of Boos-Duck Slough, LLC is  
Boos Florida Development, LLC, a Florida limited liability company  
and not Robert D. Boos.

Dated September 11, 2006

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2006 SEP 13 P 1:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

  
Signature of a member or authorized representative of a member  
Bryan J. Stanley, Esq.  
Typed or printed name of signee

Filing Fee: \$25.00