

L05000015090

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

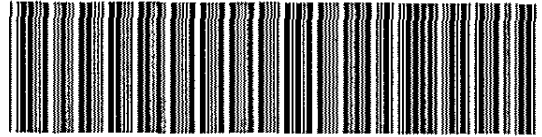
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dakota Properties, L.L.C.
(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:

Stuart D. Boyd
(Name of Person)

Dakota Properties, L.L.C.
(Firm/Company)

5300 Allen K. Breed Hwy.
(Address)

Lakeland, FL 33811
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Stuart D. Boyd at (863) 668-6389
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 12, 2005

STUART D. BOYD
DAKOTA PROPERTIES, L.L.C.
5300 ALLEN K. BREED HWY.
LAKELAND, FL 33811

SUBJECT: DAKOTA PROPERTIES, L.L.C.
Ref. Number: L05000015090

We have received your document for DAKOTA PROPERTIES, L.L.C. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In the section of your amendment which states the management, please specify the title "manager" or "managing member" for each person listed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 705A0004597

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TALLAHASSEE, FLORIDA

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Managing Members designated as requested.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
DAKOTA PROPERTIES, L.L.C.
(A Florida Limited Liability Company)**

FIRST: The Articles of Organization were filed on February 14, 2005 and assigned document number L05000015090 .

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

"Article III - Registered Agent, Registered Office & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Stuart D. Boyd, Esq.
5300 Allen K. Breed Hwy.
Lakeland, FL 33811

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


Signature of Registered Agent

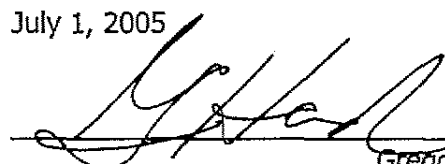
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TALLAHASSEE, FLORIDA

Article IV - Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Gregory Heald	482 Washington Rd Grosse Pointe, MI 48230	Managing Member
Stuart D. Boyd	5300 Allen K. Breed Hwy. Lakeland, FL 33811"	Managing Member

Dated: July 1, 2005


Gregory Heald, Managing Member