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(Requestor's Name)

(Address)

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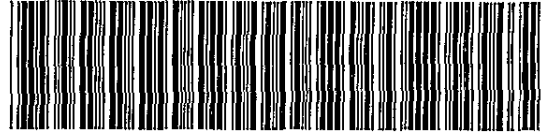
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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Special Instructions to Filing Officer:

Phyllis Coraham GAVE
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DATE 6-1-05 managing member
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05 MAY 23 PM 1:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1223 Hills 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:

Phyllis GRAHAM
(Name of Person)

(Firm/Company)

6773 BONIELLO Rd
(Address)

Boca RATON FL 33496
(City/State and Zip Code)

For further information concerning this matter, please call:

Phyllis GRAHAM at (561) 441-5262
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE FLORIDA
05 MAY 23 PM 1:00
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Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$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

1223 Hills LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 2-15-2005 and assigned document number 205000015742.

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

Addition of A MGRM

DARRYL R. GRAHAM
6773 BONIELLO Rd
BOCA RATON FL 33496

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 23 PM 1:00

FILED

Dated 5-2, 2005.

Phyllis Graham

Signature of a member or authorized representative of a member

Phyllis GRAHAM

Typed or printed name of signee

Filing Fee: \$25.00