

L0500016949 FILED

2006 MAR 28 P 1:31

SECRETARY OF STATE



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**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Dakota1, LLC

(Name of Limited Liability Company)

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey Henwood

(Name of Person)

Dakota1, LLC

(Firm/Company)

227 River Village Drive

(Address)

DeBary, FL 32713-4006

(City/State and Zip Code)

For further information concerning this matter, please call:

Barbara Henwood

(Name of Person)

at ( 407 ) 678-4514

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**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

Dakota1, LLC

(Present Name)  
(A Florida Limited Liability Company)

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** The Articles of Organization were filed on February 18, 2005 and assigned document number L0500016949.

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

From this date, March 22, 2006 forward, we hereby appoint:

Jeffrey Henwood as managing director of Dakota1, LLC

All correspondence concerning such shall be directed to:

Jeffrey Henwood

Dakota1, LLC

227 River Village Drive

DeBary, FL 32713

Please note address change of LLC.

Dated March 22, 2006

Barbara Henwood

Signature of a member or authorized representative of a member

Barbara Henwood

Typed or printed name of signee