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TALLAHASSEE, FLORIDA

LOS-35352
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lady Lake Shoppes, 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:

Michelle R. Stokes

(Name of Person)

Unicorp National Developments, Inc.

(Firm/Company)

7505 W. Sand Lake Road

(Address)

Orlando, FL 32819

(City/State and Zip Code)

For further information concerning this matter, please call:

Michelle R. Stokes

(Name of Person)

at (407) 514-2631

(Area Code & Daytime Telephone Number)

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

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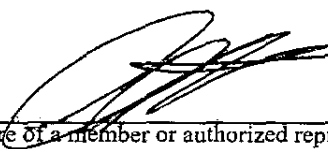
**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Lady Lakes Shoppes, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11 April 2005 and assigned document number LOS000035352

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

Dated 3 June, 2005



Signature of a member or authorized representative of a member

Charles Whittall, Managing Member

Typed or printed name of signee

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Filing Fee: \$25.00