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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Old 301 Development Partners, 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:

David H. Rosenberg, Esq.
(Name of Person)

David H. Rosenberg, P.L.
(Firm/Company)

6151 Lake Osprey Drive, #334
(Address)

Sarasota, FL 34410
(City/State and Zip Code)

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For further information concerning this matter, please call:

David H. Rosenberg at (941) 373-1263
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$60.00 Filing Fee,
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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
OLD 301 DEVELOPMENT PARTNERS, L.L.C.**

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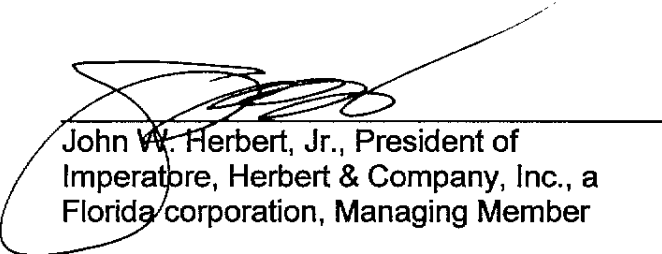
FIRST: THE Articles of Organization were filed on April 12, 2005, effective April 12, 2005, and assigned documents number L05000035796.

SECOND: THE following amendment to the Articles of Organization were adopted by the limited liability company:

ARTICLE I

The name of the limited liability company shall be changed to **WHITFIELD PRESERVE DEVELOPMENT, L.L.C.**

Executed by the undersigned on February 9th, 2006.


John W. Herbert, Jr., President of
Imperatore, Herbert & Company, Inc., a
Florida corporation, Managing Member