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COVER LETTER

TO: Registration Section Division of Corporations

· 1

CAVALIER PROPERTIES, LLC (Name of Limited Liability Company) SUBJECT:

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

Please return all correspondence concerning this matter to the following:

GERRY S. SHIPLEY CAVACIER PROBERTIES, LCC (Firm/Company) 6632 Rarthgold Pr. FILEL 05 0CT -3 PH 2: 33 Windermere Fl. 34786 (City/State and Zip Code) For further information concerning this matter, please call: <u>GERAY</u> S. <u>SHIPLEY</u> at (<u>407</u>) <u>758-2305</u> (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: \$25.00 Filing Fee Certificate of Status & \$30.00 Filing Fee & \$55.00 Filing Fee & Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)

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

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<u></u>	CAVALIER PROPERTIES, LLC		
	(A Florida Limited Liability Company)		
FIRST:	The Articles of Organization were filed on $6 - 14 - 65$ and assigned document number $L 05000040454$		
SECOND:	This amendment is submitted to amend the following:		
	SUSAN SHIPLEY (BROKER) is DESIGNATE A MANAGER [MEMBER OF CAUALIER PROPERTIES, LLC.	ρ	
	A MANAGER [MEMBER OF CAVALIER	0	
	PROPERTIES.LLC.	05 OCT	
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		33	
Dated	9-28,2005.		
	Signature of a member or authorized representative of a member		
	<u>GERRY</u> S. SHIPLRY Typed or printed name of signee		
	Typed or printed name of signee		

Filing Fee: \$25.00