

LD5000044482

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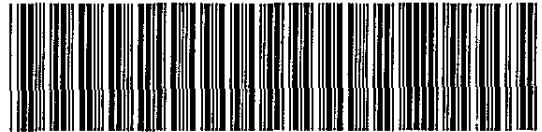
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GRAY. ROBINSON
ATTORNEYS AT LAW

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September 22, 2005

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32301

RE: CLERMONT PROPERTY DEVELOPERS, L.L.C.
Document Number: 605000044482

Gentlemen:

Enclosed please find an original and one copy of the Articles of Amendment for the above-captioned limited liability company, together with a check in the amount of \$25.00 representing the filing fee.

Once this request has been processed, please send a stamped copy back in the self-addressed, stamped envelope I have provided for your convenience.

If you have any questions regarding this matter, please contact our office.

Very truly yours,

GRAYROBINSON, P.A.


Wade Boyette

KWB/jlm
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF

**CLERMONT PROPERTY DEVELOPERS, L.L.C.,
(a Florida limited liability company)**

FIRST: The Articles of Organization were filed on May 2, 2005 and assigned document number L05000044482

SECOND: The following amendment to the Articles of Organization were adopted by the members of the limited liability company on 9/21, 2005:

Article I of the Articles of Organization is hereby amended in its entirety to read as follows:

ARTICLE I

The Name of the Limited Liability Company is:

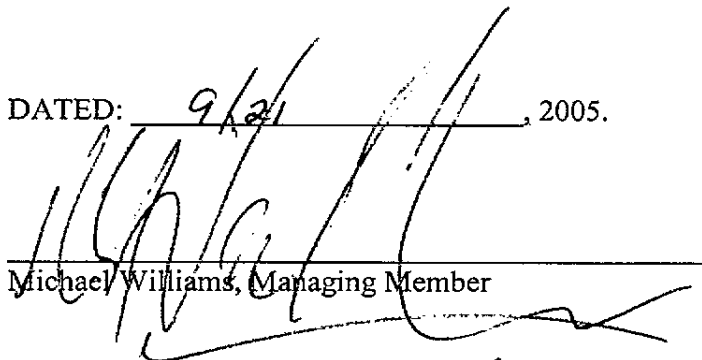
CPD, LLC

Article IV of the Articles of Organization is hereby amended in its entirety to read as follows:

The name and address of each Manager or Managing Member is as follows, hereby deleting Anthony C. Chatfield as a managing member and member:

Managing Member	Michael Williams 8945 Florida Boys Ranch Road Clermont, FL 34711
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DATED: 9/21, 2005.



Michael Williams, Managing Member

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