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J. BRYAN AUG 24 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Callipso Property Management, 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:

Keith Matter

(Name of Person)

Callipso Property Management, LLC

(Firm/Company)

2804 Lake Valley Place

(Address)

Wesley Chapel, FL 33543

(City/State and Zip Code)

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For further information concerning this matter, please call:

Richard Limmer

(Name of Person)

at (813) 855-2457

(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 &
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(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

FROM

FAX NO. :

Aug. 21 2006 12:12PM P1

08/21/2006 19:18

8138147835

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Callipso Property Management, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 05/09/2005 and assigned
document number L05000045464

SECOND: This amendment is submitted to amend the following:

To add a Member Manager:

Keith Matter

2804 Lake Valley Place

Wesley Chapel, FL 33543

Dated August 21, 2006

Richard Limmer

Signature of a member or authorized representative of a member

Richard Limmer

Typed or printed name of signer

Filing Fee: \$25.00

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