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W05-46375

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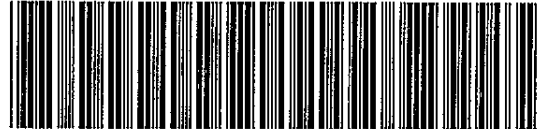
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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Boca Pines, 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:

Kurt S. Bauer

(Name of Person)

McDowell Buckman & MacDonald

(Firm/Company)

44 East 8th Street, Suite 215

(Address)

Holland, Michigan 49423

(City/State and Zip Code)

For further information concerning this matter, please call:

Kurt S. Bauer

(Name of Person)

at (616) 394-4276

(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)

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**

Boca Pines, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 10, 2005 and assigned document number L05000046375.

SECOND: This amendment is submitted to amend the following:

Article V of the Articles of Organization for Boca Pines, LLC is hereby amended to delete
Audra M. Quist, Eric J. Fuka, and Deborah C. Fuka as managing members/members,
thereby leaving Chad D. Quist as the sole member of Boca Pines, LLC.

Dated October 14, 2005.



Signature of a member or authorized representative of a member

Kurt S. Bauer

Typed or printed name of signee

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TALLAHASSEE FLORIDA

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