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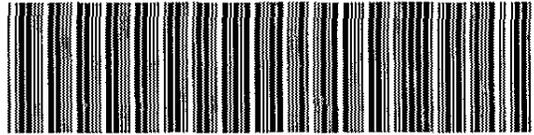
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COVER LETTER

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)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Kurt S. Bauer at (616) 394-4276
(Name of Person) (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.

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FLORIDA

Dated July 12, 2006



Signature of a member or authorized representative of a member

Kurt S. Bauer

Typed or printed name of signee

Filing Fee: \$25.00