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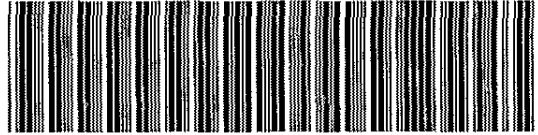
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FLORIDA

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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)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

FILED  
09 JUL 17 AM 10:09  
SECRET OF STATE  
PALM BEACH, 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