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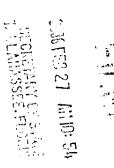
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## **COVER LETTER**

TO: Registration Section Division of Corporations
SUBJECT: Equiliance Realty LC (Name of Limited Liability Company)
Dear Sir or Madam:
The enclosed Resignation of Member, Managing Member or Manager and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
William Mays (Name of Person)  Equillance Roalty LLC (Firm/Company)  3501 Quadrangle Blud. Steloo (Address)
Orlando FL 32817 (City/State and Zip Code)
For further information concerning this matter, please call:
Bill MayS at 407 470-1600 (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: MAILING ADDRESS:

Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301 Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

CR2E079 (8/05)

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

The Articles of Organization were filed on document number <u>LOSOOO 5/4/60</u> FIRST: SECOND: This amendment is submitted to amend the following: emove Christopher Colli as a mela Merrit as a 2) February, 2006. Signatura of a member or authorized representative of a member

Filing Fee: \$25.00