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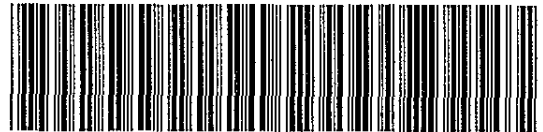
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Forrestal South 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:

William D Bishop
(Name of Person)

Bishop Realty & Development
(Firm/Company)

1321 Edgewater Dr. Suite 2
(Address)

Orlando, FL 32804
(City/State and Zip Code)

For further information concerning this matter, please call:

Patricia Sullivan at (407) 426-7702
(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,
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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

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Forresta 1 South LLC

(Present Name)
(A Florida Limited Liability Company)


FIRST: The Articles of Organization were filed on 5/19/2005 and assigned
document number LO5004052343

SECOND: This amendment is submitted to amend the following:

Please add the following
member as a MGR
Horizon Investment Company of FL, LLC.

They will hold 50% equity in
this LLC and the 2 current
members will hold 25% each,
respectively.

Dated May 2nd, 2006.


Signature of a member or authorized representative of a member

William D Bishop

Typed or printed name of signee

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