

L05000063603

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WETHERBY COVE, 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:

Paul Stagner

(Name of Person)

C & P Properties, LLC, an Alabama LLC

(Firm/Company)

1288 COUNTRY CLUB ROAD

(Address)

GULF BREEZE, FL 32561

(City/State and Zip Code)

For further information concerning this matter, please call:

Raymond B. Palmer, Esq.

(Name of Person)

at (850) 916-1000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$60.00 Filing Fee,
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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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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

WETHERBY COVE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 27, 2005 and assigned document number L05000063603.

SECOND: This amendment is submitted to amend the following:

ARTICLE V: CORRECT MGRM'S

C & P Properties, LLC, an Alabama limited liability company

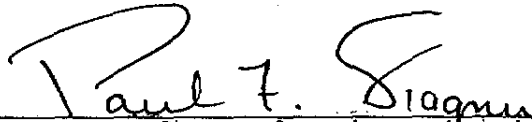
1288 COUNTRY CLUB ROAD, GULF BREEZE, FL 32561

Archer Hill Properties, LLC, a Florida limited liability company

631 PINEBROOK CIRCLE, CANTONMENT, FL 32533

EFFECTIVE DATE OF CHANGE: JUNE 27, 2005

Dated December 30, 2005



Signature of a member or authorized representative of a member

PAUL F. STAGNER

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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