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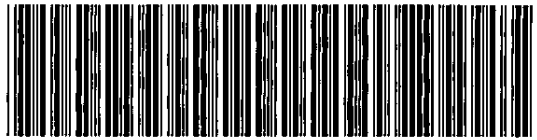
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TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Grayhawk Manatee, 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:

Troy H. Myers, Jr., Esq.

(Name of Person)

Icard, Merrill, Cullis, Timm, Furen, & Ginsburg, P. A.

(Firm/Company)

2033 Main Street, Suite 600

(Address)

Sarasota, FL 34237

(City/State and Zip Code)

For further information concerning this matter, please call:

Troy H. Myers, Jr., Esq.

(Name of Person)

at ( 941 ) 953-8110

(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**

Grayhawk Manatee, LLC.

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 07/06/2005 and assigned  
document number L05000066545.

**SECOND:** This amendment is submitted to amend the following:

Manager/Member Detail

Remove: MGR. Troy H. Myers, Jr.

2033 Main Street, Suite 600

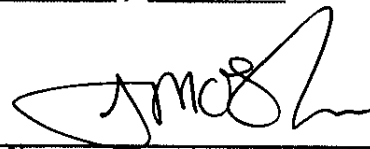
Sarasota, FL 34237

Add: MGR. John M. O'Shea

2033 Main Street, Suite 600

Sarasota, FL 34237

Dated September 27, 2007.



Signature of a member or authorized representative of a member

JOHN M O' SHEA.

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00