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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations ,

SUBJECT: Cove of Gertrude, 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:

Barbara Szczepanski

(Name of Person)

Vason & Shipley

(Firm/Company)

501 East Fifth Avenue

(Address)

Mount Dora, Florida 32757-5623

(City/State and Zip Code)

For further information concerning this matter, please call:

Gerard (Gerry) Guenther	at (352) 735-9841	
	(Name of Person)	(Area Co	de & Daytime T	elephone Number)
Enclosed is a check for the 25.00 Filing Fee	following amount: \$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee Certified Copy (additional copy i		Certificate of Status & Certificate of Status & (additional copy is enclosed)
Regist Divisi 409 E	ET ADDRESS: ration Section on of Corporations Gaines Street assee, Florida 32399	Registi Divisio P.O. B	ING ADDRES ration Section on of Corporation ox 6327 assee, Florida 3	ons

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

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Cove of Gertrude, LLC

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(Present Name) (A Florida Limited Liability Company)

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Name of LLC to be amended from Cove of Gertrude, LLC to Cove of Lake Gertrude, LLC.

Dated July 15	2005		
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	Signature of a member or authorized representative of a member	T PT	
Gerard G. Guent		STAT	2
	Typed or printed name of signee	50-	4

Filing Fee: \$25.00