

LOS 000070228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

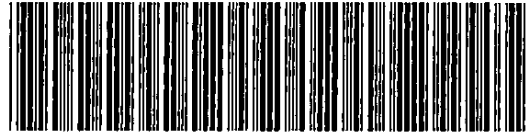
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Carleton - Anderson Investments, 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:

Dan Carleton
(Name of Person)

Carleton - Anderson Investments, LLC
(Firm/Company)

3264 Cypress Lane
(Address)

Gulf Breeze, Florida 32562
(City/State and Zip Code)

For further information concerning this matter, please call:

Dan Carleton at (601.) 315.0893
(Name of Person) (Area Code & Daytime Telephone Number)

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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**

Carleton - Anderson Investments LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 5-3-2007 and assigned document number LDS000070228.

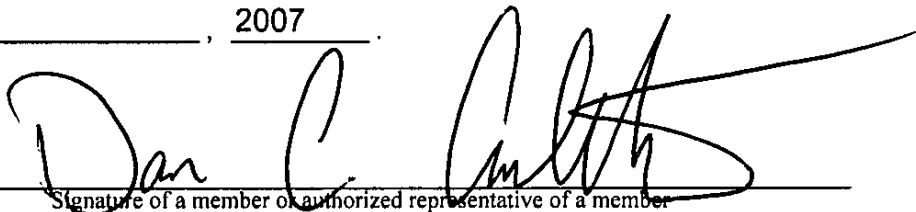
SECOND: This amendment is submitted to amend the following:

Carleton Anderson Investments, LLC authorizes Dan Carleton (Managing Member) to sign all documents pertaining to Carleton - Anderson Investments, LLC including loans or mortgages. Only one signature is needed from either memembr to authorize all activities.

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Dated 6/11, 2007



Signature of a member or authorized representative of a member

Dan C. Carleton Managing Member

Typed or printed name of signee

Filing Fee: \$25.00