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105-70008

## **COVER LETTER**

•TO: Registration Division o	on Section f Corporations		
SUBJECT:	Carleton - Anderson Investments, LLC (Name of Limited Liability Company)		
	(Ivaille of Elithica Elability Company)		
The enclosed Articl	es of Amendment and fee(s) are submitted for filing.		
Please return all con	rrespondence concerning this matter to the following:		
	Dan Carleton		
	(Name of Person)		
	Carleton - Anderson Investments, LLC		
	(Firm/Company)		
	3264 Cypress Lane		
	(Address)	280°	
	Gulf Breeze, Florida 32562	) JUB CRE LAH	-
	(City/State and Zip Code)	UN 14 ETAR HASS	Partico Partico Partico
For further informa	tion concerning this matter, please call:	2007 JUN 14 PM 2: SECRETARY OF STA	
Dan Ca	at (	7 <u>10</u>	
	(Name of Person) (Area Code & Daytime Telephone	Number)	
Enclosed is a check for			
\$25.00 Filing Fee	Certificate of Status Certified Copy Certificat (additional copy is enclosed) Certified	0 Filing Fee, te of Status & Copy nal 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

C	arleton - Anderson Investments LLC					
	(Present Name) (A Florida Limited Liability Company)					
	T 7-7007					
FIRST:	The Articles of Organization were filed on 5-3-7007 and assigned document number LD5000070228.					
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 memebr to authorize all activities.					
		2007 SEC				
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		(o≥	- Actions			
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Dated 6/1	2007					
Dated	· · · · · · · · · · · · · · · · · · ·					
	1 Jan 1 / Max X/VI					
	Signature of a member of authorized representative of a member	<del></del>				
	Dan C. Carleton Managing Member					

Filing Fee: \$25.00

Typed or printed name of signee