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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Premiere Housing Forty Six Limited Company
(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:

Jeanine Lehoux - Siewert
(Name of Person)

Premiere Housing Forty Six
(Firm/Company)

6956 S. Shore Dr. S.
(Address)

S. Pasadena, FL 33707
(City/State and Zip Code)

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For further information concerning this matter, please call:

Jeanine at (727) 345-1426
(Name of Person) (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
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\$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**

Premiere Housing Forty Six Limited Company
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10-20, 06 and assigned document number 205000070275

SECOND: This amendment is submitted to amend the following:

Please add Jeannine Lehoux - Siewert,
a registered agent, as Managing
member to Premiere Housing
Forty Six Limited Company.

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Dated 11-15, 2006.

Jeannine Lehoux - Siewert
Signature of a member or authorized representative of a member

Jeannine Lehoux - Siewert
Typed or printed name of signer