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COVER LETTER

TO: Registration Division of C		** _{1,0} #	*
SUBJECT:	TALL TREES	DEVELOPMENT L	ند
	Name of Lin	ited Liability Company	
The enclosed Articles	of Amendment and fee(s) are sub	omitted for filing.	
Please return all corres	pondence concerning this matter	to the following:	
		Name of Person	<u>G</u>
	CASTLE M	Firm/Company	NTS, INC
	3389	SHERIDAN STREE	7 #174
	HOLLY	WOUD, FL 3302	-1
	E-mail address:	City/State and Zip Code Ch/03bc-g @ ao, (to be used for future annual report notif	/. com
For further information	n concerning this matter, please o		
Mortin Nam	Schlosberg e of Person	at (<u>954</u>) <u>274</u> - Area Code Daytime	2/99 Telephone Number
	r 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

(Name of the Limited Lis (A Flo	ability Company as it now appears on our recording Limited Liability Company)	rds.)
The Articles of Organization for this Limited Liability	ry Company were filed on	and assigned
Florida document number	•	
This amendment is submitted to amend the following	z :	
A. If amending name, enter the new name of the	limited liability company here:	
The new name must be distinguishable and contain the words	Limited Liability Company," the designation "LL	.C" or the abbreviation "L.L.C."
Enter new principal offices address, if applicable:		<u></u>
(Principal office address MUST BE A STREET AL	ODRESS)	
Enter new mailing address, if applicable:		2 1
(Mailing address MAY BE A POST OFFICE BOX	1	-0
		2
		-
B. If amending the registered agent and/or registered agent and/or the new registered office a		
registered agent and/or the new registered office a	audress nere:	<u>ر</u> د د د د د د د د د د د د د د د د د د د
Name of New Registered Agent:		
New Registered Office Address:		
	Enter Florida street addr	ess
	, F	Florida Zip Code
	City	Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

	rom our records:	anage, enter the title, hame, and address of each	
MGR = Ma $AMBR = Au$	nnager ithorized Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
MGRM	JOAN BAKST TRUST	19601 NE 19th Ave. 33179	DA Add
			Remove
			Change
<u>mgr</u> m	BAKST HOLDINGS, LLC.	19601 NE 19th Ave. 33179	Add
			Remove
			□ Change
			O Add
			□ Remove
		 	Change
			Add
			□ Remove
			Change
			□ Add
			□ Remove
		,	Change
			□ Add
			□ Remove

_ Change

Not	ective date, if other than the date of filing:
If the	record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier he 90th day after the record is filed.
(b) 1	
	red 4 (220 (17)
	Signature of a member or authorized representative of a member

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Filing Fee: \$25.00