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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tranquility Trail Lake Lure, 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:

C. Randolph Coleman
(Name of Person)

The Coleman Law Firm, L.C.
(Firm/Company)

9250 Baymeadows Rd., Suite 450
(Address)

Jacksonville, Florida 32256
(City/State and Zip Code)

For further information concerning this matter, please call:

Sandra M. Bowen at (904) 448-1969
(Name of Person) (Area Code & Daytime Telephone Number)

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Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Tranquility Trail Lake Lure, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 15, 2005 and assigned document number 05000020406

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

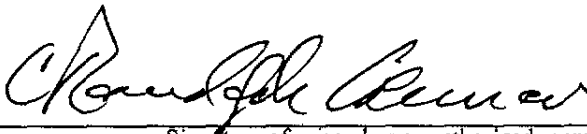
Section 1.13, "Management," is amended as follows:

The business of the Company shall be conducted under the management of its Manager who shall have exclusive authority to act for the Company in all matters. The authorities and duties of the Manager will be set forth in the Operating Agreement. The name and address of the initial Manager are:

Nancy Mann
210 Utopia Circle
Merritt Island, Florida 32952

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated August 22, 2005.



Signature of a member or authorized representative of a member

C. Randolph Coleman

Typed or printed name of signee

Filing Fee: \$25.00