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2006 FEB -1 PM 4:36  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN FEB - 9 2006

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Tri-Towers 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:

Rick Hill  
(Name of Person)  
  
(Firm/Company)  
  
140 Regal Oak Ct.  
(Address)  
  
Tyrone, GA 30290  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Rick Hill at (770) 826-8965  
(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  
(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

Tri-Towers LLC

(Present Name)  
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 8/24/05 and assigned  
document number 405000085214.

SECOND: This amendment is submitted to amend the following:

Please change all managing  
members except Rick Hill to just  
members.

Also, please correct the address of member  
Michael Sacco in your records. His  
correct address is: 176 Franklin Ave,  
Franklin Square, NY 11010 (your on-line  
records show his name mistakenly  
associated with the address of a former member).

Dated 1/27/06.

Sally Outlaw  
Signature of a member or authorized representative of a member

SALLY OUTLAW  
Typed or printed name of signee

Filing Fee: \$25.00