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## **COVER LETTER**

	gistration Section rision of Corporations			
SUBJECT:	Ruby-Ellis Foundation 1	LLC		
	(Name of Limited	Liability Company)		
The enclosed	d Articles of Amendment and fee(s) are submitt	ed for filing.		
Please return	all correspondence concerning this matter to the	ne following:		
	Chandra A. Henr	ey, M.D.		
	(Name	of Person)		
Ruby-Ellis Foundation LLC				
	(Firm	Company)		
P.O. Box 490506				
	(A	ddress)		
	Leesburg, Florid			
	(City/State	and Zip Code)		
For further is	nformation concerning this matter, please call:			
	Chandra A. Henry, M.D.	at (352)314-5926		
	(Name of Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a	check for the following amount:			
X \$25.00 Fili	·	\$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:	STREET/COURIER ADDRESS:		

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Registration Section Division of Corporations
Clifton Building
2661 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	(Present Name) (A Florida Limited Liability Company)		
FIRST:	The Articles of Organization were filed on October 4, 2005 and assigned document numberL05000097506		
SECOND:	This amendment is submitted to amend the following:		
	In the event of the Ruby-Ellis Foundation LLC being		
	dissolved, the assets that remain after such		
	dissolution and the satisfaction of all debts and	<del></del>	
	liabilities shall be transferred to another		
	organization with similar purposes which is not		
	carried on for the profit or gain of its individual		
	members, or shall be distributed to federal, state, or		
	local government for public purpose.	9	DIVI
			SION
			PAR.
Dated	January 4, 2007 .	# =	OF STA
	Signature of a member or authorized representative of a member	5	TONS
	Chandra A. Henry, M.D.		
	Typed or printed name of signee	_	

Filing Fee: \$25.00