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TO: Registration Section
Division of Corporations

SUBJECT: County Oaks Realty, 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:

Douglas R. Grosse
(Name of Person)

County Oaks Realty
(Firm/Company)

Post Office Box 233
(Address)

Myakka City, FL 34251
(City/State and Zip Code)

For further information concerning this matter, please call:

Douglas Grosse at (941) 322-2011
(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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Country OAKS Realty LLC
(Present Name)
A Florida Limited Liability Company

FIRST: The Articles of Organization were filed on 10/26/05 and assigned
document number LO5000104901

SECOND: This amendment is submitted to amend the following:

Please remove Mari K. Grosse as managing member.

Please make Douglas R. Grosse managing member and
remove him as Manager.

Dated February 9, 2006.

Dybr A

Signature of a member or authorized representative of a member

Douglas R. Grosse

Typed or printed name of signee

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NOTED BY J. B. GROSSE