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(Business Entity Name)

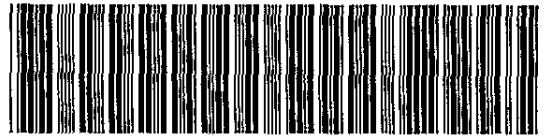
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CANADA

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Whitehall Real Estate, 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:

Dale S. Davidson  
(Name of Person)

Alexander & Vann, LLP  
(Firm/Company)

411 Gordon Avenue  
(Address)

Thomasville, Georgia 31792  
(City/State and Zip Code)

For further information concerning this matter, please call:

Dale S. Davidson at ( 229 ) 226-2565  
(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

FILED  
06 FEB - 8 AM 9:10  
STATE  
TALLAHASSEE, FLORIDA

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

Whitehall Real Estate, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on November 16, 2005 and assigned document number L05000110990.

**SECOND:** This amendment is submitted to amend the following:

Article IV is amended to add Dale S. Davidson, whose address is  
1510 Millpond Road, Thomasville, Georgia 31792 as a managing  
member (MGRM)

Dated January 27, 2006.

W. Eugene Wilcox  
Signature of a member or authorized representative of a member

W. Eugene Wilcox

Typed or printed name of signee

**Filing Fee: \$25.00**

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05 FEB - 8 AM 9:40  
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