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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LIGHTHOUSE RESIDENTIAL MANAGEMENT, 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:

DENINE M. WARD

(Name of Person)

DENINE M. WARD ACCOUNTING

(Firm/Company)

15758 95TH AVE. N.

(Address)

JUPITER, FL 33478

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

DENINE WARD

(Name of Person)

at (561) 339-1189

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

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☐ \$55.00 Filing Fee &
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☐ \$60.00 Filing Fee,
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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

Lighthouse Residential Mangement, LLC

(Present Name)
(A Florida Limited Liability Company)

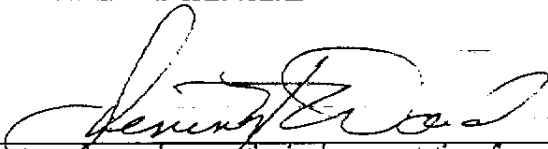
FIRST: The Articles of Organization were filed on DECEMBER 2, 2005 and assigned document number L050000115218.

SECOND: This amendment is submitted to amend the following:

The word Management in the title was misspelled. The original spelling
was "Mangement" and should read "Management"

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STATE
TALLAHASSEE, FLORIDA

Dated December 30, 2005.



Signature of a member or authorized representative of a member

Denine M. Ward

Typed or printed name of signee

Filing Fee: \$25.00