

LO5000118533

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(Business Entity Name)

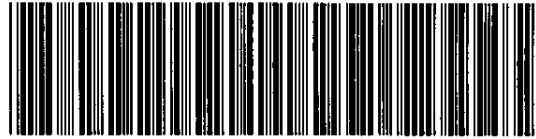
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 6428 MALLARD TRACE DR, 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:

Gwendolyn J. Spencer, Esq.

(Name of Person)

Spencer Law Firm, PLC

(Firm/Company)

3656 Shamrock West

(Address)

Tallahassee, FL 32309

(City/State and Zip Code)

For further information concerning this matter, please call:

Gwendolyn J. Spencer

(Name of Person)

at

850

(Area Code & Daytime Telephone Number)

894-3888

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

6428 MALLARD TRACE DR, LLC

(Present Name)
(A Florida Limited Liability Company)

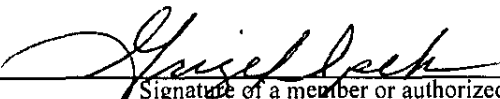
FIRST: The Articles of Organization were filed on December 13, 2005 and assigned document number L05000118533.

SECOND: This amendment is submitted to amend the following:

The Articles of Corporation by amending ARTICLE IV - Managers and
Managing Members as follows:

<u>Managing Member</u>	<u>Grizel Ipek</u>
	<u>8064 Red Eagle Road</u>
	<u>Tallahassee, FL 32312</u>
<u>Managing Member</u>	<u>Omer Ipek</u>
	<u>8064 Red Eagle Road</u>
	<u>Tallahassee, FL 32312</u>

Dated 1/10, 2007.



Signature of a member or authorized representative of a member

Grizel Ipek

Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

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