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EXAMINER

MCKINLEY, ITTERSAGEN, GUNDERSON & BERNTSSON, P.A. ATTORNEYS AT LAW

ROBERT C. BENEDICT ROBERT H. BERNTSSON MIKO P. GUNDERSON SCOTT D. ITTERSAGEN MICHAEL R. McKINLEY JOHN L. WIDEIKIS

January 4, 2008

18401 MURDOCK CIRCLE PORT CHARLOTTE, FLORIDA 33948 (941) 627-1000 TELEFAX (941) 255-0684

1861 PLACIDA ROAD, SUITE 204 ENGLEWOOD, FLORIDA 34223 (941) 474-7713 TELEFAX (941) 474-8276 E-MAIL: rbenedict@migblaw.com

Reply To:

Englewood

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

Re:

Cottage Development Advisors, LLC

Document No: L06000003960

To Whom it May Concern:

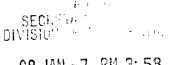
Enclosed please find the original Articles of Amendment to Articles of Organization of Cottage Development Advisors, LLC to be filed with your office. We have also enclosed our check in the amount of \$25.00 to cover the filing fee. Thank you for your assistance.

Sincerely

Robert C. Benedict

RCB/jd Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



08 JAN - 7 PH 3: 58

COTTAGE DEVELOPMENT ADVISORS, LLC

FIRST:

The Articles of Organization were filed on January 12, 2006 and assigned

document number L06000003960.

SECOND:

The following amendments to the articles of organization were adopted by the

limited liability company:

A. In order to change the name of the company Article I of the Articles of

Organization is deleted and replaced with the following:

The name of the limited liability company shall be Cottage Advisors, LLC.

Dated: January 4, 2008

Robert C. Benedict, Esq., authorized representative

Filing Fee \$25.00