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J. BRYAN AUG 22 2006

COVER LETTER

TO: Registration Section
Division of Corporations

Quail Roost Station-P4, LLC

SUBJECT: _____
(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:

Scott A. Silver, Registered Agent

(Name of Person)

Silver, Garvett & Henkel, P.A.

(Firm/Company)

1800 1/2 Old Cutler Road - Suite 600

(Address)

Miami, Florida 33157

(City/State and Zip Code)

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For further information concerning this matter, please call:

Scott A. Silver

(Name of Person)

at (

305

) 377-8802

(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

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

Quail Roost Station, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 8, 2006 and assigned
document number L06000014100

SECOND: This amendment is submitted to amend the following:

Name change to:

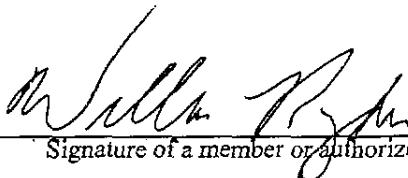
Quail Roost Station-P4, LLC

Manager of the LLC shall be changed to:

Ryder Investments, LLC

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Dated August 4, 2006



Signature of a member or authorized representative of a member

William Ryder, MGMR

Typed or printed name of signee

Filing Fee: \$25.00