

LO6000016277

2006 MAY -5 P 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(City/State/Zip/Phone #)

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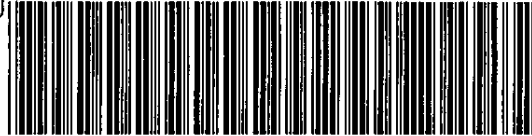
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FILED
2006 MAY -5 P 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporation

SUBJECT: Cypress Bay Preserves, 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;

Robert L. Beals, Esquire

Robert L. Beals, P.A.

1590 Pineapple Avenue, Suite 202

Melbourne, FL 32935

For further information concerning this matter, please call:

Robert L. Beals, Esquire at (321) 253-8099

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$25.00 Filing Fee	<input type="checkbox"/> \$30.00 Filing Fee & Certificate of Status	<input type="checkbox"/> \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	<input type="checkbox"/> \$60.00 Filing Fee, Certificate of Status & Certified Copy
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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

FILED
2006 MAY -5 P 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

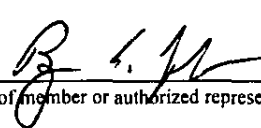
Cypress Bay Preserves, LLC
(present name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 14, 2006 and assigned document number L06000016277

SECOND: This amendment is submitted to amend the following:

The name is to be changed from Cypress Bay Preserves, LLC to Cypress Bay Preserve, LLC

Dated April 28, 2006



Signature of member or authorized representative of a member

Benjamin E. Jefferies

Typed or Printed name

Filing Fee: \$25.00

