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TALLAHASSEE, FLORIDA

06 APR 27 PM 2:47

APPROVED
AND
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CARLI'S ACRES, 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:

GALE S CRAWFORD
(Name of Person)

CARLI'S ACRES, LLC
(Firm/Company)

PO BOX 972206
(Address)

PERRINE, FL 33197-2206
(City/State and Zip Code)

For further information concerning this matter, please call:

GALE S CRAWFORD at (786) 556-8780
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <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
(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**

CARLI'S ACRES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on FEBRUARY 14, 2006 and assigned document number L06000016550

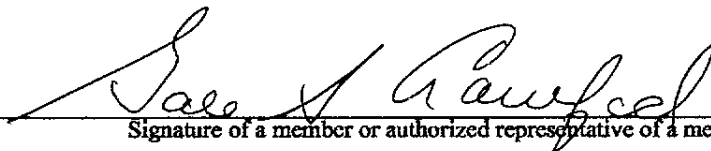
SECOND: This amendment is submitted to amend the following:

CHANGE MAILING ADDRESS TO:

PO BOX 972206

PERRINE, FL 33197-2206

Dated APRIL 21, 2006.



Signature of a member or authorized representative of a member

GALE S CRAWFORD - MANAGER

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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