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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

J. BRYAN MAR 29 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Melbourne Village 1, 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:

Kurt Kaiser
(Name of Person)

(Firm/Company)

8601 Dunwoody Place, Suite 444
(Address)

Atlanta, GA 30350
(City/State and Zip Code)

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For further information concerning this matter, please call:

Kurt Kaiser at (678) 720-0233 X222
(Name of Person) (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**

Melbourne Village 1, LLC

(Present Name)
(A Florida Limited Liability Company)

**FILED
2006 MAR 27 PM 2:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA**

FIRST: The Articles of Organization were filed on February 15, 2006 and assigned document number L06000016649.

SECOND: This amendment is submitted to amend the following:

Under Article IV, James Andrews' mailing address is incorrect. It should read: James Andrews, PO Box 732, Winter Park, FL 32790

Dated March 23, 2006.



Signature of a member or authorized representative of a member

Kurt Kaiser

Typed or printed name of signee

Filing Fee: \$25.00