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M. HODGES

# **COVER LETTER**

	stration Section sion of Corporations		
SUBJECT:	DADE CITY CO	OUNTERS, L.L.C.	
	(Name of Limited Liab		
The enclosed	Articles of Amendment and fee(s) a	re submitted for filing.	
Please return a	all correspondence concerning this n	natter to the following:	
KIM AL	BANESE		
L	. (Name of	Contact Person)	
	(Firm/ Co	ompany)	
6505 HU	INTINGTON DR		
	(Address	)	
ZEPHYI	RHILLS, FL 33542		
	(City/ Sta	ate/ and Zip Code)	
For further in	formation concerning this matter, ple	ease call:	
KIM AL	BANESE		
	(Name o	f Contact Person)	
813-838-	-1654		
	(Area Co	de & Daytime Telepho	ne Number)
Enclosed is a	check for the following amount:		
x \$25.00	Filing Fee \$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee Certified Copy (Additional copy is enclosed)	& S60.00 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Regi Divis P.O.	ting Address stration Section sion of Corporations Box 6327 shassee, FL 32314	(	Street Address Registration Section Clifton Building 2661 Executive Center Circle Fallahassee, FL 32314

Articles of Amendment to Articles of Organization of

### DADE CITY COUNTERS, L.L.C.

FIRST:

The Articles of Organization were filed on March 21, 2006 and assigned

document number L06000029734.

SECOND: This amendment is submitted to amend the following:

#### ARTICLE V

The name and address of managing members/managers are:

Title: MGRM

FRANK MACLACHLAN 6505 HUNTINGTON DR ZEPHYRHILLS, FL 33542

Title: MGRM KIM ALABANESE 6503 HUNTINGTON DR ZEPHYRHILLS, FL 33542 O6 APR 12 FM 12: 18

## Dated April 4, 2006

Signature:	Kim albanene	<u>:                                     </u>	<u> </u>	<u></u>	 	_
Print Name:	Kim Albanese		.,			

Title: MGRM