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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ft. Pierce Angle Road, 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:

Claire Callen, Manager
(Name of Person)

Ft. Pierce Angle Road, LLC
(Firm/Company)

605 Lincoln Road, Suite 320
(Address)

Miami Beach, FL 33139
(City/State and Zip Code)

For further information concerning this matter, please call:

Claire Callen at (305) 777-7373
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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MAILING ADDRESS:
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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**

Ft. Pierce Angle Road, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 05/04/06 and assigned document number L06000046759.

SECOND: This amendment is submitted to amend the following:

Article IV. Management shall be amended as follows:

The Company is to be member managed. The Member Manager shall be Claire Callen.

Dated November 09, 2006.



Signature of a member or authorized representative of a member

Claire Callen

Typed or printed name of signee

Filing Fee: \$25.00

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