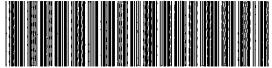
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TALLAHASSEE, FLORING

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EXAMINER

EFFECTIVE DATE 12/31/08

COVER LETTER

Registration Section
Division of Corporations

TO:

SUBJECT: Forty-Fo	our East, LLC				E3
	(Name of Lim	ited Liability Company)			
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.			
Please return all correspo	ndence concerning this matter	to the following:			
	Katrina H. Dempsey, Es				
		(Name of Person)			
	Bowen Radson Schroth,	P.A.			
		(Firm/Company)		•	
	600 Jennings Avenue				
		(Address)		08 SEI	
	Eustis, Florida 32726			08 DEC 31 PM 12: 2 SECRETARY OF STAT ALLAHASSEE, FLORI	T
	Eddis, Florida 62726	(City/State and Zip Code)	<u>. </u>	31 ARN ASSI	
				PR PR	
For further information co	oncerning this matter, please of	call:		MI2: 25 F STATE FLORID	
Katrina H. Dempsey, E	sq.	at (352) 589-1414		25 Rio,	
	of Person)	(Area Code & Daytime To	elephone Numbe	er)	
Enclosed is a check for th	e following amount:				
2 \$25.00 Filing Fee	□\$30.00 Filing Fee & Certificate of Status	□\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	Certified	ate of Status &	ed)
Registr Divisio P.O. Bo	ING ADDRESS: ation Section n of Corporations ox 6327 ssee, FL 32314	STREET/COURIER Registration Section Division of Corporatio Clifton Building 2661 Executive Center Tallahassee, FL 32301	ns · Circle		

Articles of Amendment to Articles of Organization of Forty-Four East, LLC

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following amendment to its Articles of Organization.

The Articles of Organization were originally filed on May 11, 2006 and assigned Document Number L06000048914.

The Articles of Organization of Forty-Four East, LLC is amended as follows:

Article V

The name and address of the managing members/managers are:

Title: MGRM Kenneth E. LaRoe 22449 Lake Seneca Road Eustis, FL 32736

The effective date and the date of adoption of this amendment is December 31, 2008.

Accordingly, the undersigned duly authorized representative hereby executed these Articles of Amendment effective December 31, 2008.

Forty-Four East, LLC

Kenneth F. LaRo

Member

PILED

08 DEC 31 PH 12: 25

TALLAHASSEE, FLORIDA

EFFECTIVE DATE 12/31/08