

W6000051847

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W6-51847
JR

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PSLTC Parcel F, 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:

Craig J. Koop

(Name of Person)

ITA Implementation Services, LLC

(Firm/Company)

1275 Barclay Blvd.

(Address)

Buffalo Grove, IL 60089

(City/State and Zip Code)

For further information concerning this matter, please call:

Craig J. Koop

(Name of Person)

at (847) 495-3076
(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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**

PSLTC Parcel F, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 15, 2006 and assigned document number L06000051847.

SECOND: This amendment is submitted to amend the following:

Please amend Article IV. Please add two additional managing members.

Their names and addresses are as follows:

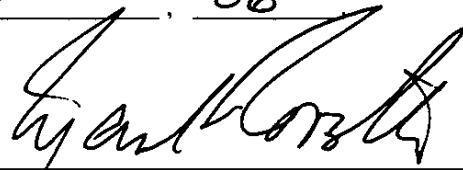
Dina Roosth- 3471 A SW Palm City School Ave., Palm City, FL 34490

Kenneth Roosth- 3471 A SW Palm City School Ave., Palm City, FL 34490

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated 6/2, 06



Signature of a member or authorized representative of a member

Mark Roosth

Typed or printed name of signee

Filing Fee: \$25.00