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FLORIDA DEPARTMENT OF STATE

Division of Corporations

SECRETARY OF STATE

TALLAHASSEE. FLORIDA

May 31, 2006

P.O. BOX 1073 C/O US TAX SERVICE INC. LARGO, FL 33779

SUBJECT: 5978 DEVELOPMENT COMPANY LLC

Ref. Number: L06000052079

We have received your document for 5978 DEVELOPMENT COMPANY LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt Document Specialist

Letter Number: 706A00037845

COVER LETTER

TO:

Registration Section Division of Corporations

SUBJECT: 5978 DEVELOPMENT COMPANY 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:

ROBERT PERRY				
(Name of Person)				
US TAX SERVICE INC				
(Firm/Company)				
PO BOX 1073				
(Address)				
LARGO FL 33779				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
ROBERT PERRYat (727) 586-3007				
(Name of Person) (Area Code & Daytime Telephone N	umber)			
Enclosed is a check for the following amount:				
Certificate of Status Certified Copy Certificate (additional copy is enclosed) Certified C	Filing Fee, of Status & Copy I 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

SECREMATOF STATE
LAHASSEE, FLORIDA

5978 DEVELOPMENT COMPANY LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on document number L06000052079	and assigned
SECOND:	This amendment is submitted to amend the following:	,
	NAME: CHANGE TO	
	5875 DEVELOPMENT COMPANY LLC	
Dated 05	-22-2006 ,	
	Signature of a member or authorized representance of a	a member
	ROBERT PERRY	
	Typed or printed name of signee	

Filing Fee: \$25.00