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(City/State/Zip/Phone #)

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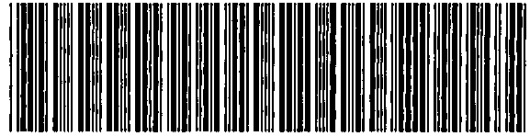
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shady Grove, 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:

Edward A. Grace
(Name of Person)

Shady Grove, LLC
(Firm/Company)

10815 SW 20th place
(Address)

Gainesville, FL 32607
(City/State and Zip Code)

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For further information concerning this matter, please call:

Cynthia Grace at (352) 215-2331
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$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

SHADY GROVE, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MAY 31st 2006 and assigned document number _____.

SECOND: This amendment is submitted to amend the following:

Article # 5 is hereby Amended
to ADD Cynthia K. GRACE as a
MANAGER / MEMBER

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TALLAHASSEE, FLORIDA

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Dated October 24th, 2006.

Edward A. Grace

Signature of a member or authorized representative of a member

EDWARD A. GRACE

Typed or printed name of signee

Filing Fee: \$25.00