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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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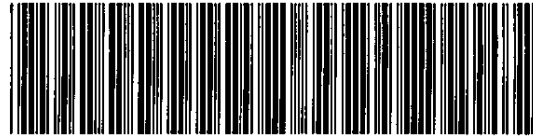
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(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The Woodlands Phase II, 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:

William H. Smathers

(Name of Person)

The Woodlands Phase II, LLC

(Firm/Company)

16910 SE Highway 441, Suite 203

(Address)

Summerfield, FL 34491

(City/State and Zip Code)

For further information concerning this matter, please call:

William H. Smathers

(Name of Person)

at (352) 383 8324

(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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

The Woodlands Phase II, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 06/16/2006 and assigned document number L06000061332.

SECOND: This amendment is submitted to amend the following:

Remove Beverly Ellis-Brown and her address from all documents.

Add as new manager to all documents in her place:

Ramsey Smathers

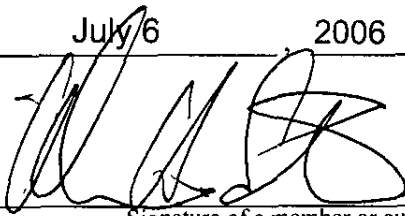
2721 West Fairbanks Avenue, Suite 100

Winter Park, FL 32789

Dated

July 6

2006



Signature of a member or authorized representative of a member

William H. Smathers

Typed or printed name of signee

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