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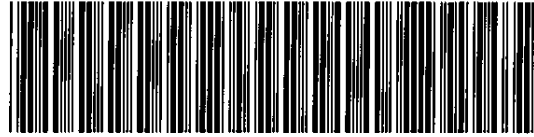
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 2708 Dawn Road, 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 Glenn Roy III, Esq.

(Name of Person)

The Roy Law Firm

(Firm/Company)

411 West Central Parkway

(Address)

Altamonte Springs, FL 32714

(City/State and Zip Code)

For further information concerning this matter, please call:

William Glenn Roy III

(Name of Person)

at (407) 869-1414

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



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\$60.00 Filing Fee,
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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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TALLAHASSEE, FLORIDA

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

2708 Dawn Road, LLC

(Present Name)
(A Florida Limited Liability Company)

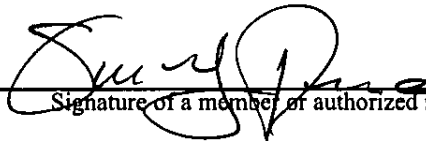
FIRST: The Articles of Organization were filed on June 21, 2006 and assigned document number L06000063142.

SECOND: This amendment is submitted to amend the following:

Company name to be changed from 2708 Dawn Road, LLC
to 2758 Dawn Road, LLC

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SECRETARY OF STATE

Dated June 22, 2006.



Signature of a member or authorized representative of a member

William Glenn Roy III

Typed or printed name of signee

Filing Fee: \$25.00