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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: McCallister Property Management, 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:

Bill McFarland

(Name of Person)

Bill McFarland, P.A.

(Firm/Company)

P.O. Box 101507

(Address)

Cape Coral, Florida 33910

(City/State and Zip Code)

For further information concerning this matter, please call:

Bill McFarland

(Name of Person)

at (239) 549-5680

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



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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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

McCallister Property Management, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 25, 2006 and assigned document number L06000084032.

SECOND: This amendment is submitted to amend the following:

To add the following as a Manager:

Christine L. Zak

1217 SE 43rd Terrace

Cape Coral, Florida 33904


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Dated

November 30, 2006



Signature of a member or authorized representative of a member

Erik L. Elseg

Typed or printed name of signee

Filing Fee: \$25.00