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DIVISION OF CORPORATIONS
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B. Teefack SEP 18 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HENDERSON REALTY + ASSOCIATES, 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:

DESMOND J. HENDERSON
(Name of Person)

HENDERSON REALTY + ASSOCIATES, LLC
(Firm/Company)

4527 CAMBIUM CT.
(Address)

ORLANDO / FL / 32818
(City/State and Zip Code)

For further information concerning this matter, please call:

DESMOND J. HENDERSON at (407) 234-1160
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

HENDERSON REALTY & ASSOCIATES, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on AUGUST 31, 2006 and assigned document number LO6000085842.

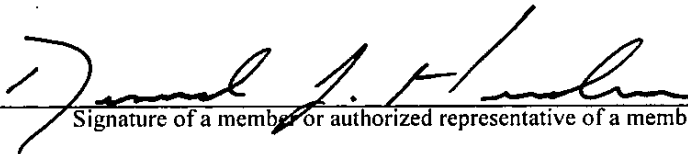
SECOND: This amendment is submitted to amend the following:

CHANGE DESMOND J. HENDERSON FROM A MANAGER
TO A MANAGING MEMBER

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

Dated SEPT. 12, 2006.



Signature of a member or authorized representative of a member

DESMOND J. HENDERSON

Typed or printed name of signee

Filing Fee: \$25.00