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(Requestor's Name)

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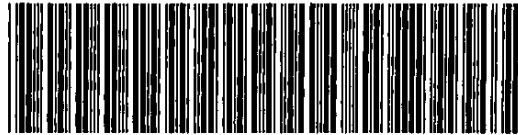
(Business Entity Name)

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November 15, 2006

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: COTTAGE ESTATES, LLC - Articles of Amendment To Articles of Organization**

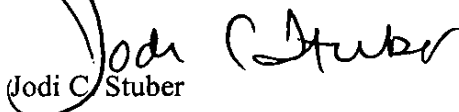
Dear Sir or Madam:

Enclosed please find the original Articles of Amendment to Articles of Organization for Cottage Estates, LLC, together with our check number 1257 in the amount of \$25.00 for filing fee.

Please return an acknowledgment for said filings to me in the enclosed envelope.

If you have questions, please feel free to give me a call.

Very truly yours,

  
Jodi C. Stuber

Enclosures

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
COTTAGE ESTATES, LLC**

1. The name of the Company is COTTAGE ESTATES, LLC (the "Company").
2. The date of the filing of the Articles of Organization with the State of Florida is September 19, 2006.
3. Article V of the Articles of Organization is hereby amended to read as follows:

**ARTICLE V**

The name and address of all of the managing members are:

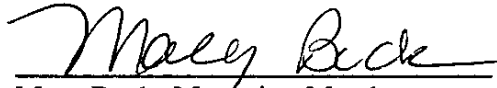
Title: MGRM  
Mary B. Buck  
890 North Federal Highway  
Lantana, Fl. 33462

Title: MGRM  
Patricia F. Moenert  
6400 Sugar Cane Lane  
LAKE WORTH FL 33467

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TALLAHASSEE, FLORIDA

4. This amendment was approved by all members of the Company.
5. This amendment shall be effective upon filing with the Department of State.

IN WITNESS WHEREOF, the undersigned member has executed this Amendment to Articles of Organization this 10 day of NOVEMBER, 2006.

  
Mary Buck, Managing Member

  
Patricia F. Moenert, Managing Member

STATE OF FLORIDA )

COUNTY OF Palm Beach ) SS:

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Mary Buck, known to me to be the person who executed the foregoing Amendment to Articles of Organization, who is personally known to me or provided \_\_\_\_\_ as proof of identification, and (s)he swore before me that (s)he executed the Amendment to Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10 day of NOVEMBER, 2006.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



STATE OF FLORIDA )

COUNTY OF Palm Beach ) SS:

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Patricia F. Moenert, known to me to be the person who executed the foregoing Amendment to Articles of Organization, who is personally known to me or provided \_\_\_\_\_ as proof of identification, and (s)he swore before me that (s)he executed the Amendment to Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 10 day of November, 2006.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



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