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COVER LETTER

Division of Corporations	
SUBJECT: Florida Cottage Company, 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:	
DEAN O'NEILL (Name of Person)	
(Firm/Company)	
(Address)	PILED PHIL: 00
Jop. Fr FL 33458 (dity/State and Zip Code)	27 PH
For further information concerning this matter, please call:	1:00
DEAN O'NEIL at (561) 758-6769 (Name of Person) (Area Code & Daytime Telephone Number)	,
Enclosed is a check for the following amount:	
\$25.00 Filing Fee \$\ \times \text{S30.00 Filing Fee & Certificate of Status} \text{S55.00 Filing Fee & Certificate of Status & Certificate of Status & Certified Copy (additional copy is enclosed)} \text{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

-	Florida Cottase Conpany, LLC (Present Name) (A Florida Limited Liability Company)	
FIRST: SECOND	The Articles of Organization were filed on 10/2/06 and assigned document number L060009695Z. This amendment is submitted to amend the following: Charge MAME of Company to	
	"Florida Cottage Concepts, LLC"	PILED OF OCT 27 PH II: 00 OF STATE SECRETARISSEE FLORIDA TALLAHASSEE FLORIDA
Dated	Signature of a member or authorized representative of a member DEANONE: Typed or printed name of signee	

Filing Fee: \$25.00