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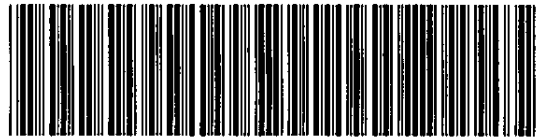
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Specialized Housing 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:

Eric McCann

(Name of Person)

Specialized Housing LLC

(Firm/Company)

8815 Conroy Windermere Rd. Suite 116

(Address)

Orlando, FL 32835

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Eric McCann

(Name of Person)

at (**407**) **668-7378**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$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**

Specialized Housing LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/10/2006 and assigned
document number L06000098912.

SECOND: This amendment is submitted to amend the following:

Article III

The purpose for which this Limited Liability Company is organized
is:

Management Services

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PALM BEACH, FLORIDA

Dated July 31, 2007.



Signature of a member or authorized representative of a member

Eric McCann

Typed or printed name of signee

Filing Fee: \$25.00