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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

COVER LETTER

(Name of Person)

Specialized Housing LLC

(Firm/Company)

3208 E. Colonial Dr #255

(Address)

Orlando, FL 32803

(City/State and Zip Code)

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:

S25.00 Filing Fee

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□\$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)

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MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tailahassee, 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

FIRST: The Articles of Organization were filed on <u>10/10/06</u> and assigned document number <u>L06000098912</u>. SECOND: This amendment is submitted to amend the following: <u>Article IV</u> The name and Florida street address of the registered agent-is:

 Ine name and Florida street address of the registered agent is:

 Eric McCann

 3208 E. Colonial Drive #255

 Orlando, FL 32803

Dated 11/14

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Signature of a member or authorized representative of a member

Eric McCann, Manager

Typed or printed name of signee

Filing Fee: \$25.00