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SECRETARY OF STATE



January 22, 2007

Florida Department of State Division of Corporations Limited Liability Company Filings P.O. Box 6327 Tallahassee, Florida 32314

RE: Amendment to Articles of Organization of Canaan Park, Est Change of Managing Member

Dear Sir or Madam:

Enclosed please find a check in the amount of \$60.00 for the filling fee certified copy, and certificate of status with respect to the Amendment of the Articles of Organization of the above referenced company. We respectfully a letter of acknowledgement.

:so

Enclosure

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF CANAAN PARK, LLC, A Florida Limited Liability Company

## THIS IS TO CERTIFY THAT:

FIRST: This Article amends the Articles of Organization of Canaan Rose, LLC.

SECOND: The date of filing of the Articles of Organization was October 11, 2006.

THIRD: The following Amendment to the Articles of Organization was adopted by

the limited liability company on October 24, 2006:

FOURTH: Article V shall be hereafter amended to read as follows:

The name and address of managing members/managers are:

Title: MGRM

CANAAN HOLDINGS, LLC

5360 SW 86<sup>TH</sup> LANE OCALA, FL 34476 US

IN WITNESS WHEREOF, this Article of Amendment has been diffy executed and is being filed in accordance with Section 608.411 F.C., this 24<sup>th</sup> day of October, 2006.

FREDERIC WASHINGTON, Member

ROSE WASHINGTON, Member