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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EGRET POND ADULT COMMUNITY CENTER, 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:

Robert R. DeLuca

(Name of Person)

(Firm/Company)

9827 SW Ventura Drive

(Address)

Palm City, FL 34990

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard G. Solomon

(Name of Person)

at (

202

) 438-5200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$25.00 Filing Fee

☒

\$30.00 Filing Fee &
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\$55.00 Filing Fee &
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\$60.00 Filing Fee,
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Certified Copy
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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**

EGRET POND ADULT COMMUNITY CENTER, LLC

(Present Name)
(A Florida Limited Liability Company)

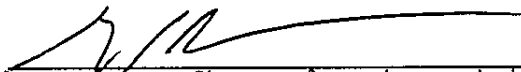
FIRST: The Articles of Organization were filed on October 18, 2006 and assigned document number L06000101282.

SECOND: This amendment is submitted to amend the following:

Change the name from EGRET POND ADULT COMMUNITY CENTER, LLC
to EGRET POND, LLC.

FILED
06 DEC -1 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated November 30, 2006.



Signature of a member or authorized representative of a member

Richard G. Solomon

Typed or printed name of signee

Filing Fee: \$25.00