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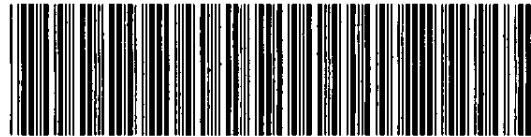
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L. SELLERS

SEP - 3 2008

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Eagle Grove Isle, 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:

Melvin Peterson

(Name of Person)

(Firm/Company)

142 Glynn Addy Dr.

(Address)

Stockbridge, GA 30281

(City/State and Zip Code)

For further information concerning this matter, please call:

Melvin Peterson

(Name of Person)

at (678) 215-3785

(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
EAGLE GROVE ISLE LLC
A Florida Limited Liability Company

Pursuant to the provisions of section 608.411(2), Florida Statutes, this Limited Liability Company adopts the following Articles of Amendments to its Articles of Organization:

First: The date of the filing of the Articles of Organization was December 14, 2006, effective January 2, 2007

Second: Management shall be amended to state:

Operating Manager:	Melvin Peterson
Secretary:	Melvin Peterson

Whose mailing addresses shall be the same as the mailing address of the Company.

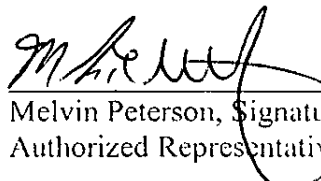
Third: The address of the LLC shall be 142 Glynn Addy Drive, Stockbridge, Georgia 30281 and the mailing address shall be the same.

Fourth: The date of the adoption of this amendment is the 29th day of August, 2008.

Fifth: The amendment was adopted by the limited liability company.

Sixth: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 29th day of August, 2008



Melvin Peterson, Signature of a Member or
Authorized Representative of a Member

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TALLAHASSEE FLORIDA

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Joshua Peterson	142 Glynn Addy Dr. Stockbridge, GA 30281	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Melvin Peterson	142 Glynn Addy Dr. Stockbridge, GA 30281	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

none

Dated August, 29, 2008

Signature of a member or authorized representative of a member

Melvin Peterson

Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00

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