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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PALMER CROSSING, 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:

MICHAEL J. SABA, ATTORNEY AT LAW
(Name of Person)

LAW OFFICES OF SABA & SABA
(Firm/Company)

240 South Pineapple Ave., Suite 702
(Address)

Sarasota, FL 34236-6724
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael J. Saba at (941) 365-9400
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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P.O. Box 6327
Tallahassee, FL 32314

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Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PALMER CROSSING, LLC
A Florida Limited Liability Company**

The Articles of Organization were filed on January 19, 2007 and assigned document number L07000007560.

This amendment is submitted to delete Article VI in its entirety and to replace it with the following Article VI:


ARTICLE VI - PURPOSE

The Company's business and purpose shall consist solely of the following:

(i) To act solely as the trustee under that certain Trust Agreement dated July 30, 1998, pursuant to and in accordance with these Articles of Organization and the Company's Operating Agreement; and

(ii) To engage in such other lawful activities permitted to limited liability companies by the applicable laws and statutes for such entities of the State of Florida as are incidental, necessary or appropriate to the foregoing.

Dated this 10th day of April, 2007.



WILLIAM A. SABA, Managing Member

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