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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Partners Trust, 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:

Gordon Duncan
(Name of Person)

Duncan & Tardif, P.A.
(Firm/Company)

PO Box 249
(Address)

Fort Myers, FL 33902
(City/State and Zip Code)

For further information concerning this matter, please call:

Gordon Duncan at (239) 334-4574
(Name of Person) (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**

Partners Trust, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 7, 2007 and assigned document number L07000013918.

SECOND: This amendment is submitted to amend the following:

The following persons are added as Managing Members:

Michael Gattuso

1206 NE 14th Avenue

Cape Coral, FL 33909

Todd Stiger

1206 NE 14th Avenue

Cape Coral, FL 33909

Dated February 20, 2007.



Signature of a member or authorized representative of a member

Robert E. Stintzi, II

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00