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DIVISION OF CORPORATION

COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Cotee River PLAZA 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:	
MARION MORAN	
(Name of Person)	<u>.</u>
	•
(Firm/Company)	•
14021 Cara' Laria	
14921 CAPRI LANG (Address)	
LI I	
Hudson, FLA. 34667 (City/State and Zip Code)	
(,,,,,,,	
For further information concerning this matter, please call:	
200	
(Name of Person) at (727) 697-278 (Area Code & Daytime Telephone	Number)
	•
Enclosed is a check for the following amount:	•
\$25.00 Filing Fee \$\ \text{Certificate of Status} \] \$\ \text{Solutions} \text{Solutions} \text{Filing Fee & Certificate of Status} \] \$\ \text{Certified Copy (additional copy is enclosed)} \] \$\ \text{Certified Cortified Copy (additional copy is enclosed)} \]	00 Filing Fee, ate of Status & d Copy nal copy is enclosed)
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDR Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

_	Cotee River PLAZA, LLC		
	(Present Name) (A Florida Limited Liability Company)		
FIRST:	The Articles of Organization were filed on $\frac{2}{16/07}$ and assigned document number $\frac{\cancel{L070000/86/5}}{}$.		
SECOND:	This amendment is submitted to amend the following:		
	to Add Another "MERM" Managing Member		
	Danny Fisher		
	14921 CAPRI LANCE		
	Hudson, FLA. 34667		
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		£8 28	* 유 유 유 유
			1800 10,438
		PH12: 27	F STU
		27	MON.
Dated	02/21/07		
	Marion Moran Signature of a member or authorized representative of a member		
	MARION MORAN Typed or printed name of signee		

Filing Fee: \$25.00