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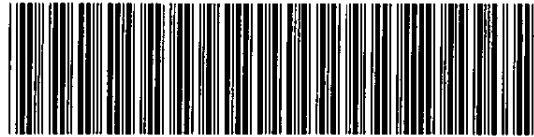
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TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Shadetree of Charleston, 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:

Dale S. Wilson

(Name of Person)

Dale S. Wilson, P.A.

(Firm/Company)

PO Box 1808

(Address)

Green Cove Springs, FL 32043

(City/State and Zip Code)

For further information concerning this matter, please call:

Dale S. Wilson

(Name of Person)

at (904) 284-5618

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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Certificate of Status

☐ \$55.00 Filing Fee &
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(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

SECRETARY OF STATE
TALLAHASSEE, FL 32301

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SHADETREE OF CHARLESTON, LLC**

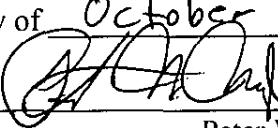
FIRST: The Articles of Organization were filed on April 16, 2007 and assigned document number L07000040772.

SECOND: This Amendment is submitted to amend Article V of Articles of Organization of Shadetree of Charleston, LLC to read as follows:

**ARTICLE V
MANAGER AND MEMBERS**

<u>Title:</u>	<u>Name and Address:</u>
Manager	Thirteen Arrows, LLC 5000-18 Highway 15, Box 13 Orange Park, FL 32067
Member	Milimac Johns Island, LLC 4064 Colony Road, Suite 150 Charlotte, North Carolina 28211

Dated this 29 day of October, 2007.



Peter W. Masalin, Manager
Thirteen Arrows, LLC

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TALLAHASSEE, FLORIDA

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