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COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: BOCA EVERGREEN, 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:	
PERI N. PROCTOR (Name of Person) PROCTOR ENTERPRISES, INC. (Firm/Company)	
(Firm/Company)	
1630 NW THIRD STREET (Address) ASS SE	colje j
DEERFIELD BEACH, FL. 38443	
For further information concerning this matter, please call:	
PERI N. PROCTOR at (954 427-3232 ?	
(Name of Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount: \$\sum_{25.00}\$ \text{Filing Fee} \sum_{30.00}\$ \text{Filing Fee & \sum_{55.00}\$ \text{Filing Fee & \sum_{560.00}\$ \text{Filing Fee, } \text{Certificate of Status & \text{Certified Copy (additional copy is enclosed)}} \text{Certified Copy (additional copy is enclosed)}	l)

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

	BOCA EVERGREEN, LLC	
	(Present Name) (A Florida Limited Liability Company)	
FIRST:	The Articles of Organization were filed on MAY 2, 2007 and assigned document number 4070000 46774	
SECOND:	This amendment is submitted to amend the following:	
	ARTICLE V	
	THE NAME AND ADDRESS OF MANAGING MEMBER	/
	MANAGERS ARE:	
	MANAGEE:	-
	PROCTOR ENTER ARISES, INC. &	
	1630 NW THED STREET TO	
	DEERFIELD BEACH, FL. 33942-	O
	ATTN. PERI N. PROCTOR PT &	
	ARTICLE VI	
	SIGNATURE: PERI N. PROCTOR	
Dated	July 25, 2007	
	Signature of a member or authorized representative of a member	
	PERI N. PROCTOR	
	Typed or printed name of signee	