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COVER LETTER

	ation Section of Corporations
SUBJECT:	SHADY OAK LLC
	(Name of Limited Liability Company)
The enclosed Art	icles of Amendment and fee(s) are submitted for filing.
Picase return ail	correspondence concerning this matter to the following:
	GREGORY A HALE
	(Name of Person)
	A SHADY OAK LLC
	(Firm/Company)
	8454 SE BANYAN TREE STREET
	(Address)
	HOBE SOUND, FL 33455
	(City/State and Zip Code)
For further inform	nation concerning this matter, please call:
GREGORY A	HALE at (561) 772-5095
	(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check	c for the following amount:
∑ \$25.00 Filing F	ee \$\int_\$30.00 Filing Fec & \$\int_\$\$55.00 Filing Fec & \$\int_\$\$56.00 Filing Fec. Certificate of Status & \$\int_\$\$ Certified Copy (additional copy is enclosed) 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

A SHADY OAK LLC

	(Present Name) (A Florida Limited Liability Company)	
first:	The Articles of Organization were filed on SEPTEMBER 21, 2007 and assigned document number L07000096647	
ECOND:	This amendment is submitted to amend the following:	
	ARTICLE IV - CORRECT NAME OF REGISTERED AGENT FROM GREG A HALE TO GREGORY A HALE	_
	ARTICLE V - CORRECT NAME OF MANAGER FROM GREG A HALE TO GREGORY A HALE	
		_
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		-
		_
Dated SEPT	EMBER 29 , 2007	0
	Sugary A Hale	SECRETARY IVISION OF -8
	Signature of a member or authorized representative of a member GREGORY A HALE Typed or printed name of signce	8 PH 2:

Filing Fce: \$25.00