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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Colligan FEB 17 2010

**COVER LETTER**

TO: Registration Section  
Division of Corporations

SUBJECT: Mc Coy Road II, 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:

David B. Stroyan  
Name of Person  
Intervest National Bank  
Firm/Company  
625 Court Street  
Address  
Clearwater, FL 33756  
City/State and Zip Code  
dstroyan@inbfl.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David B. Stroyan at (727) 442-2551  
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

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(our records)

Page 1 of 2

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	McCoy Road, LLC	625 Court Street Clearwater, FL 33756	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Interinvest National Bank	625 Court Street Clearwater, FL 33756	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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 TALLAHASSEE, FLORIDA

Dated February 11, 2010

David B. Stroyan, MGR  
 Signature of a member or authorized representative of a member

David B. Stroyan, MGR  
 Typed or printed name of signee