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HIGLEY & BARFIELD, P.A.

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David A. Higley†† William E. Barfield† Terrence J. McGuire Erik F. Szabo Telephone: (407) 834-4848 Facsimile: (407) 834-8660

††Admitted Also in NY and DC †Admitted Also in GA

December 20, 2004

Secretary of State Post Office Box 6327 Tallahassee, FL 32314

Re:

Articles of Incorporation for The Lakes at Tucker Ranch HOA, Inc.

File No. 389114

Dear Clerk:

Enclosed please find Articles of Amendment of The Lakes at Tucker Ranch HOA, Inc. for filing. Also, I enclose our firm's check in the amount of \$78.75 representing the filing fee and a certified copy. Please return a certified copy to the undersigned in the enclosed preaddressed, stamped envelope.

Thank you for your assistance, and if you have any questions, please call me.

Sincerely,

Karen D. Jones

Assistant to William E. Barfield

enclosure

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