

LOZ000028031

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(City/State/Zip/Phone #)

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(Business Entity Name)

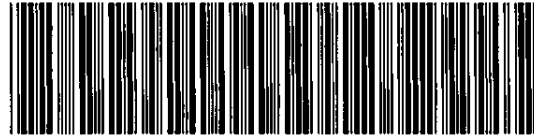
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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Builders Property Group 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:

Christopher MacNair
(Name of Person)

110 Bayshore Land Group, Inc.
(Firm/Company)

255 Alhambra Circle, Suite 325
(Address)

Coral Gables FL ~~33134~~ 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Christopher MacNair at (305) 445-6161
(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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FOURTH ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BUILDER'S PROPERTY GROUP, LLC

THIS IS TO CERTIFY THAT:

1. The name of the company is Builder's Property Group, LLC (the "Company").
2. The Articles of Organization of the Company were filed with the Florida Department of State on October 14, 2002.
3. Article VI of the Articles of Organization of the Company is hereby deleted in its entirety and replaced with the following new Article VI:

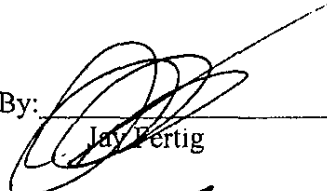
"Article VI
MANAGEMENT

The Company is to be managed by its managing member, Bayshore Land Group, Inc."

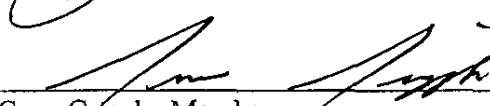
4. The appointments of officers of the Company and their authorizations set forth in paragraph 3 of an Amendment to Articles of Organization dated June 30, 2005, are hereby ratified and confirmed."

IN WITNESS WHEREOF, these Articles of Amendment have been duly executed and are being filed in accordance with Section 608.411 F.S., this 27th day of August, 2007.

Bayshore Land Group, Inc.,
Managing Member

By: 

Jay Fertig


Gene Grizzle, Member