

W04000063100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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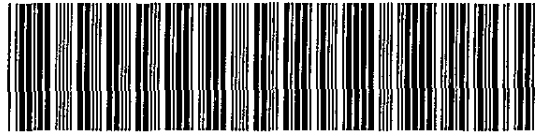
(Business Entity Name)

(Document Number)

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W04-63100
AK

LAW OFFICES OF DAVID S. COHEN, LC

**5728 Major Boulevard
Suite 550
Orlando, FL 32819
Tel: 407 354-3420
Fax: 407 354-3840**

September 21, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: New Herizons Property Holdings, LLC

Dear Sir/Madam:

Enclosed for filing please find the Articles of Amendment for the above-referenced company, along with this firm's check in the amount of \$25.00 representing the filing fee. Thank you for your assistance.

Should you have any questions, please do not hesitate to contact our office.

Sincerely,

Carole A. Adams

Carole A. Adams
Legal Assistant

Enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

NEW HERIZONS PROPERTY HOLDINGS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was August 25, 2004.

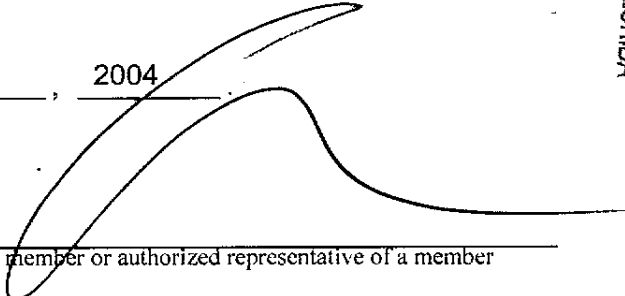
SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE I

The name of the Limited Liability Company is:

NEW HORIZONS PROPERTY HOLDINGS, LLC

Dated September 21, 2004



Signature of a member or authorized representative of a member

David S. Cohen

Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00