

W4000063628

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

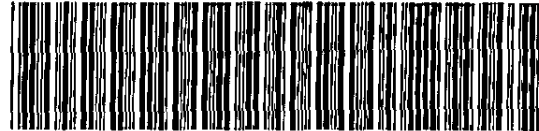
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

7/5                      amend

W4-63628

Office Use Only



200056335062

07/05/05--01029--011    \*\*25.00

M. HODGES

05 JUN 05 PM 2:57

LAW OFFICES  
**ROBERT J. ROSS**  
1622 W COLONIAL PARKWAY  
SUITE 201  
INVERNESS IL 60067-4795

TELEPHONE: (847) 358-5757  
FAX: (847) 620-2777  
E-MAIL: [Bob@RobertJRoss.com](mailto:Bob@RobertJRoss.com)  
[www.RobertJRoss.com](http://www.RobertJRoss.com)

ROBERT J. ROSS  
---

DAWN BERGEN GRIFFIN  
---

Of Counsel:  
E. LAWRENCE OLDFIELD

Chicago Office  
30 North LaSalle Street  
Suite 1524  
Chicago, IL 60602  
---

Oak Brook Office  
2021 Midwest Road  
Suite 201  
Oak Brook, IL 60523

July 1, 2005

Florida Department of State  
Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Re: Hart & Hart Properties, LLC, a Florida Limited Liability  
Company: Articles of Amendment: Document Number  
L040000063628**

Dear Sir or Madam:

We represent Hart & Hart Properties, LLC. Enclosed are the following documents:

1. Articles of Amendment (in duplicate) dated June 27, 2005;
2. Transmittal Letter directing all correspondence to the Registered Agent;

July 1, 2005

Page 2

3. Statement of Information concerning the Jeffrey M. Hart Declaration of Trust dated April 11, 2005; and
4. Hart & Hart Properties, LLC's check number 1028 in the amount of \$25.00 representing the filing fee.

Please process these documents and return a stamped copy of them to us at your next opportunity.

If you have any questions, please contact us.

Thank you.

Very Truly Yours,

A handwritten signature in black ink, appearing to read 'RJR', with a long horizontal line extending to the right.

Robert J. Ross

RJR:dbg  
Enc

cc: Hart & Hart Properties, LLC  
Attn: Mr Jeffrey M Hart w/ enc via e-mail

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Hart & Hart Properties, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 26, 2004 and assigned document number LO4000063628.

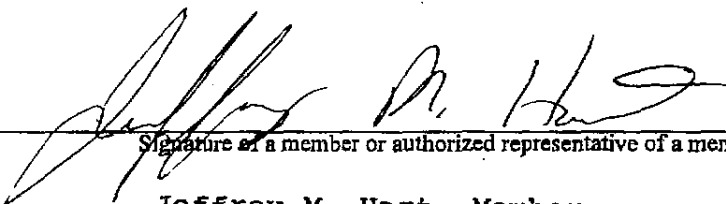
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Change membership interest currently in the name of Jeffrey M. Hart to the following:

"Jeffrey M. Hart, or his successor(s) in trust, as trustee of the Jeffrey M. Hart Declaration of Trust dated April 11, 2005, as amended from time to time.

Dated

6-27, 2005.



Signature of a member or authorized representative of a member

Jeffrey M. Hart, Member

Typed or printed name of signee

05 JUL -5 PM 2:57

Filing Fee: \$25.00