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(Requestor's Name)

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(Address)

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PICK-UP WAIT MAIL

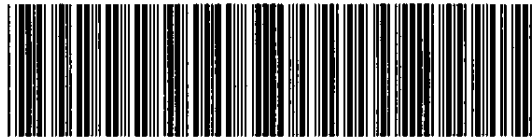
(Business Entity Name)

(Document Number)

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A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the bottom.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bert Properties, 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:

Daniel L Bertucelli
(Name of Person)

Bert & Associates, Inc.
(Firm/Company)

6610 N. University Drive, Suite 250
(Address)

Tamarac, FL 33321
(City/State and Zip Code)

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For further information concerning this matter, please call:

Daniel L Bertucelli at (954) 580-0880
(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

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

Bert Properties, LLC

(Present Name)
(A Florida Limited Liability Company)

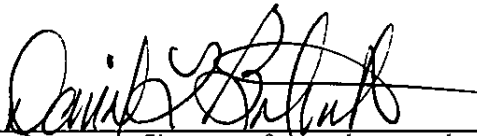
FIRST: The Articles of Organization were filed on 09/17/2004 and assigned document number L04000068093.

SECOND: This amendment is submitted to amend the following:

Remove (Delete) Managing Members: Steve Bertucelli and Penelope A Bertucelli

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Dated May 15, _____, 2006



Signature of a member or authorized representative of a member

Daniel L Bertucelli

Typed or printed name of signee

Filing Fee: \$25.00