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COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: Dutch-S Property Management, 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:	
Steven G. Schwartz	
(Name of Person)	
(Firm/Company)	
21138 Castlewood Drive	_
(Address) Boca Raton, FL 33428 (City/State and Zip Code)	
For further information concerning this matter, please call:	
Steven G. Schwartz at (561) 395-4747 (Name of Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount: \$\sumset\$	
MAILING ADDRESS: STREET/COURIER ADDRESS: Pagintration Section Pagintration Section	

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Dutch-S Property Management, LLC

Steven G. Schwartz

(A Florida Limited Liability Company) The Articles of Organization were filed on December 22, 2004 and assigned document number L04000092740 FIRST: **SECOND:** This amendment is submitted to amend the following: Article II is amended to read as follows: Article II: The street address of the principal office of the Limited Liability Company is: 21138 Castlewood Drive, Boca Raton, FL 33428. The mailing address of the Limited Liability Company is: 21138 Castlewood Drive, Boca Raton, FL 33428. Article IV is amended to read as follows: The name and Florida street address of the registered agent is: Steven G. Schwartz, Esquire, 6751 North Federal Highway Suite 400, Boca Raton, FL 33487. zed representative of a member

Filing Fee: \$25.00

Typed or printed name of signee

Having been named as registered agent and to accept service of process for Dutch-S Property Management, LLC at the place designated in the Articles of Organization, as amended, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Steven G. Schwaftz