

LO5000065619

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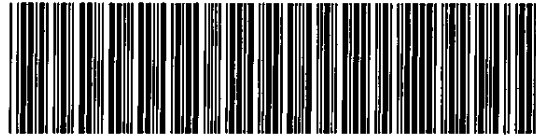
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: City Properties, L.L.C.
(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:

Fred Hochsztein

(Name of Person)

Hochsztein & Harrison, Jolly, PA

(Firm/Company)

1930 Harrison Street, Suite 503

(Address)

Hollywood, Florida 33020

(City/State and Zip Code)

For further information concerning this matter, please call:

Fred Hochsztein

(Name of Person)

at (954) 925-0833

(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
CITY PROPERTIES, L.L.C.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS on July 1, 2005, Articles of Organization were filed and assigned document number L05000065619; and

WHEREAS the member wishes to amend the Articles of Organization.

NOW THEREFORE Article I of the Articles of Incorporation of CITY PROPERTIES, L.L.C., a Florida limited liability corporation is hereby amended to read as follows:

ARTICLE I

The name of this corporation shall be:

CITY PROPERTIES OF FLORIDA, L.L.C.

The address of the principal office of this corporation and the mailing address of the corporation will be the same.

The foregoing amendment was adopted by all of the Shareholders of this corporation on the 20th day of March, 2007.



MARC WEXLER, Member

STATE OF FLORIDA }
 }SS
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, the foregoing instrument, personally appeared MARC WEXLER who is personally known to me OR ~~who did produce~~ as identification and who did take an oath, this 20th day of March, 2007.

My Commission Expires:


NOTARY PUBLIC

 Fred Hochstein
My Commission DD286876
Expires March 17, 2008