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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLORIDA PROPERTY COMPANY, 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:

EDWARD W. HEINOLD
(Name of Person)
FLORIDA PROPERTY COMPANY, LLC
(Firm/Company)
1259 SOUTH ELMWOOD DRIVE
(Address)
INVERNESS, FL 34450
(City/State and Zip Code)

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For further information concerning this matter, please call:

EDWARD W. HEINOLD at (352) 341-3131
(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

FLORIDA PROPERTY COMPANY, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on DECEMBER 2, 2005 and assigned document number L05000115219.

SECOND: This amendment is submitted to amend the following:

ADD EDWARD W. HEINOLD, 1641 NORTH LOMBARDO AVE, LECANTO, FL 34461

AS A MANAGER OF FLORIDA PROPERTY COMPANY, LLC

SECRETARY OF STATE
PALM HARBOR, FLORIDA

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Dated JUNE 14, 2006



Signature of a member or authorized representative of a member

FRANKLIN L. STORK III

Typed or printed name of signor

Filing Fee: \$25.00