

L07000055759

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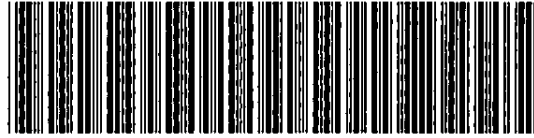
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Timeless Properties IV, 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:

Samuel J. Cantor, Esq.
(Name of Person)

Samuel J. Cantor, P.A.
(Firm/Company)

2499 Glades Road, Suite 210
(Address)

Boca Raton, FL 33431
(City/State and Zip Code)

For further information concerning this matter, please call:

Samuel J. Cantor at (561) 982-9555
(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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 SEP 20 PM 12:02

Timeless Properties IV, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 24, 2007 and assigned document number L07000055759.

SECOND: This amendment is submitted to amend the following:

3. PURPOSE - is deleted in its entirety and shall be replaced with:
3. PURPOSE - The purpose of the Company shall be to own, as the
Company's sole and only asset, the property and incidental personal
property necessary for the ownership or operation of the property
located at 4700 N.W. 3 Avenue, Deerfield Beach, Florida. The
Company will not engage in any business other than the ownership,
management and operation of the property. The Company shall
have all of the powers vested in a limited liability company
organized and existing by virtue of such laws.

Dated September 14, 2007



Signature of a member or authorized representative of a member

Greg A. Anderson, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00