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D. BRUCE

COVER LETTER

TO:

Registration Section **Division of Corporations**

34D 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:

James L. Shroads

Name of Person

Firm/Company

914 Atlantic Avenue Suite 2E

Address

Fernandina Beach, FL 32034

City/State and Zip Code

jlshroads@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

James L. Shroads

 $at \, (\underbrace{ 904, 4916346}_{Area \, Code \, \& \, Daytime \, Telephone \, Number}$

Name of Person

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 (CHANGE NAME)

1. The name of the limited liability company (the "Company") as it appears on the records of the Florida Department of State, Division of Corporations, is:

34D PROPERTIES, LLC

- 2. The Articles of Organization for 34D PROPERTIES, LLC were filed (electronically) on March 14, 2013, effective as of March 15, 2013, and assigned document number L13000039195.
- 3. By unanimous agreement of the members the following amendment to the Articles of Organization was adopted on March 18, 2013, to be effective when filed at the Division of Corporations, Florida Department of State:

The name of the limited liability company is changed to:

LS34D PROPERTIES, LLC

IN WITNESS WHEREOF this Articles of Amendment has been duly executed and is being filed in accordance with section 608.41. Florida Statutes (2012) on this date March 18, 2013.

JAMES L. SHROA Manager Member