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SECRETARY OF STATE TALLAHASSEE, FLORIDA

HARRY G. REID, III

ATTORNEY AND COUNSELOR AT LAW

FLORIDA BAR CERTIFIED
SPECIALIST IN REAL ESTATE LAW
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TELEPHONE (407) 321-3911 TOLL FREE (800) 340-3911 Fax (407) 321-1467

June 29, 2007

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> RE: 300 MAGNOLIA LLC Articles of Amendment

Change of Name to MAGNOLIA PROPERTY LLC

Dear Sirs:

1120 W. FIRST STREET, SUITE B

SANFORD, FLORIDA 32771

E-MAIL HORRID@BELLSOUTH.NET

Enclosed for filing, please find the following:

- 1. Articles of Amendment to Articles of Organization of 300 MAGNOLIA LLC, changing the Name to MAGNOLIA PROPERTY, LLC.
- 2. Our check in the amount of \$60.00 which represents the following:

\$25.00 filing fee for the Articles of Amendment

\$ 5.00 Certificate of Status

\$30.00 Certified Copy of Record

Once the above has been recorded, please return to our office in the attached self-addressed stamped envelope.

If you have any questions or need anything further, please contact our office.

Very truly yours,

Harry G Reid, III

HGR/bjm enc.

cc: 300MAGNOLIALLC.

ARTICLES OF AMENDMENT

TO

ARTICLES OF ORGANIZATION

OF

300 MAGNOLIA LLC

FIRST: The date of filing of the articles of organization was September 14, 2004.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The name of the limited liability company shall be:

MAGNOLIA PROPERTY LLC

Dated: 6-25.07

Joseph H. Mack, Manager and Member

Sheila M. Mack, Member