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ATTORNEYS AT LAW

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January 23, 2002

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Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32399 L01-9240 1/31 chang

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Re: Distinctive Properties, LLC

Dear Sir or Madam:

On November 6, 2001 Articles of Amendment of Distinctive Properties, LLC was filed changing the name of the company to **Prudential** Distinctive Properties, LLC. However, when we pull the company up on line, the name was logged in as **Purdential** rather than Prudential.

Enclosed is an Articles of Amendment changing the name back to Distinctive Properties, LLC. Also enclosed is our check in the amount of \$25.00.

Thank you for your assistance in this matter.

Thomas S. Cibson

TSG/pwr

Enclosures: as stated

ARTICLES OF AMENDMENT

OF

PRUDENTIAL DISTINCTIVE PROPERTIES, LLC

The articles of organization of Distinctive Properties, LLC were filed with the Department of State on the 11th day of June, 2001 and Articles of Amendment changing the name to Prudential Distinctive Properties, LLC were filed with the Department of State on November 6, 2001.

The articles of organization are hereby amended changing the name of the limited liability company from Prudential Distinctive Properties, LLC to DISTINCTIVE PROPERTIES, LLC The managing member for Distinctive Properties, LLC is James A. Cox, Jr.

DATED this the <u>30</u> day of January, 2002.

DISTINCTIVE PROPERTIES, LIKE

AMES A. COX, JR., Managing Member

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GELLED