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LO2-5251

W. G. BOSTICK JR.

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August 28, 2007

Registration Section
Divisions of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Cookie Cutter Properties, LLC
Document # L02000005251

Dear Reader:

The enclosed Articles of Amendment reflecting a change of address of the LLC and check in the amount of \$25.00 are submitted for filing.

If you have any questions regarding this matter please do not hesitate to contact me at this office.

Cordially,

W. G. Bostick, Jr.

WGB/bb

Enclosures: As stated

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

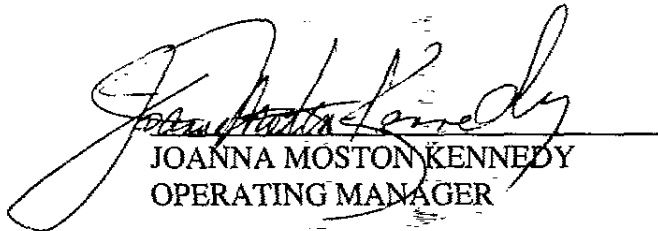
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ARTICLES OF AMENDMENT TO ARTICLES
OF ORGANIZATION OF COOKIE CUTTER
PROPERTIES, LLC, a Florida Limited Liability Company

1. The Articles of Organization were filed on March 1, 2002.
2. This amendment is submitted to amend the following:
 - a) ARTICLE V-PRINCIPAL OFFICE is amended to reflect the principal office of the Company is 408 2nd Street N., Indian Rocks Beach, FL 33785

SIGNED this 3RD day of July, 2007.


JOANNA MOSTON KENNEDY
OPERATING MANAGER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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