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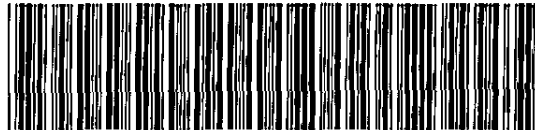
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hamilton Place 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:

Christina M. Martin
(Name of Person)

Prosperity Development Group, Inc.
(Firm/Company)

613 SW Camden Avenue
(Address)

Stuart, FL 34994
(City/State and Zip Code)

For further information concerning this matter, please call:

Christina M. Martin at (772) 463-6660
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Hamilton Place Properties, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 3.11.2005 and assigned document number LO3000000949.

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

The managing member is:

Prosperity Development Group, Inc.
613 SW Camden Ave
Stuart, FL 34994

Dated May 17th, 2005.

David R. Giunta

Signature of a member or authorized representative of a member

Prosperity Development Group, Inc.

DAVID R. GIUNTA

Typed or printed name of signee

05 MAY 18 PM 1:01