

LO3000021512

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

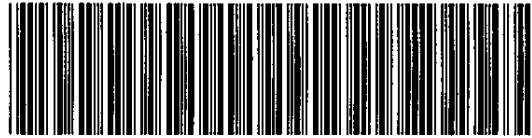
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LERMA HOLDINGS 2, 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:

LUZ ESPITIA

(Name of Person)

E & F LATIN ACCOUNTING

(Firm/Company)

2645 EXECUTIVE PARK DRIVE SUITE 131

(Address)

WESTON, FL 33331

(City/State and Zip Code)

For further information concerning this matter, please call:

LUZ ESPITIA at (954) 384 8565
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
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Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

LERMA HOLDINGS 2, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 06/13/2003 and assigned
document number L03000021512.

SECOND: This amendment is submitted to amend the following:

THE NAME OF THE COMPANY IS CHANGED FROM
LERMA HOLDINGS 2, LLC

THE NEW NAME OF THE COMPANY IS
PROPERTIES HOLDINGS 2 LLC, EFFECTIVE AS OF
THE DATE OF THIS FILING

Dated 09/16, 2007



Signature of a member or authorized representative of a member

OLGA LERMA

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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