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2004 JUN 23 P 12:34

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Division of Corporations

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SUBJECT: FLEMING PROPERTIES LLC
(Name of Limited Liability Company)

2004 JUL 23 P 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN FLEMING

(Name of Person)

FLEMING PROPERTIES LLC

(Firm/Company)

1064 WILD FLOWER DRIVE

(Address)

MELBOURNE FL 32940

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN FLEMING

(Name of Person)

at (321) 242-0674

(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 &
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☐ \$60.00 Filing Fee,
Certificate of Status &
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(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

FILED

2004 JUN 23 P 12:34

FLEMING PROPERTIES LLC

(Present Name)
(A Florida Limited Liability Company)

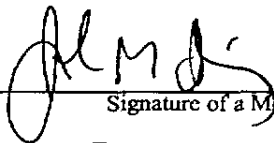
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on SEP 04 2003 and assigned
document number L03000033390.

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

see attached sheet for Article V amendment.

Dated JUNE 21, 2004.



Signature of a Member or Authorized Representative of a Member

JOHN M. FLEMING

Typed or Printed Name of Signee

Filing Fee: \$25.00

Amend Article V

Title: Managing Member
John M. Fleming
1064 Wild Flower Drive
Melbourne, FL 32940

Title: Member
Steven R. Fleming
737 Forest Glen Court
Maitland, FL 32751

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

As of June 21, 2004, John M. Fleming (Managing Member) has a 75% share in Fleming Properties LLC. Steven R. Fleming (Member) has a 25% share in Fleming Properties LLC.