

L03000042773

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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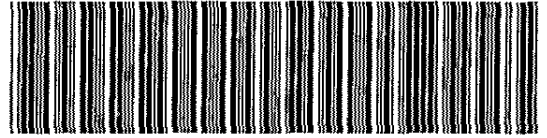
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FAXED
JUN - 1 2005
BY: _____

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

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

FILE COPY

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

Please return all correspondence concerning this matter to the following:

ANGELA DIORZCENZO
(Name of Person)

ODA ASSOCIATES INC.
(Firm/Company)

3170 N. FEDERAL HWY # 1030
(Address)

LIGHTHOUSE PT FL 33004
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

ANGELA DIORZCENZO at 954 782-4560
(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)

DEPT OF STATE

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**

CHALKER PROPERTIES LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on NOVEMBER 3, 2003 and assigned document number L03000042773

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

ARTICLE V. THIS ARTICLE IS BEING AMENDED TO READ AS FOLLOWS: EFFECTIVE JANUARY 1, 2005, O'KEEFE INC. 17 DOGWOOD CIRCLE, BOYNTON BEACH, FL 33436 WILL BECOME A MEMBER OF THE CHALKER PROPERTIES LLC.

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TALLAHASSEE, FLORIDA

Dated JUN 1, 2005

①

Fred Chalker Jr.

Signature of a member or authorized representative of a member

FRED CHALKER, JR.

Typed or printed name of signee

Filing Fee: \$25.00