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SECRETARY OF STATE

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FLORIDA DEPARTMENT OF STATE Division of Corporations

August 27, 2007

ZAIDA GONZALES 12441 SW 99 ST. MIAMI, FL 33186

SUBJECT: CORPORATE PROPERTY HOLDING LLC

Ref. Number: L03000045849

We have received your document for CORPORATE PROPERTY HOLDING LLC and your check(s) totaling \$100.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt Document Specialist

Letter Number: 607A00051500 P. SSEE, FL.

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: CORPORATE PROPERTY HOLDING, LLC. (Name of Limited Liability Company)
The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to:
ZAIDA GONZALOS (Contact Person)
CORPORATE PROPERTY HOLDING LIC (Firm/Company)
12441 S-W. 99 ST7 (Address)
MIAMI, FL. 33) 86 (City/State and Zip Code) For further information concerning this matter, please call:
For further information concerning this matter, please call: ZATIVA GRAZALES 300 971-227000
2ATA GONZALGS at (305) 95/-2275 No. (Area Code & Daytime Telephone Number)
Enclosed please find a check made payable to the Florida Department of State for: \$25 Filing Fee \$ Certified Copy
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327

Tallahassee, Florida 32314

CR2E079 (5/06)

2661 Executive Center Circle

Tallahassee, Florida 32301

COVER LETTER

SUBJECT: CORPORATE PROPERTY HOLDING 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:
ZAIDA GONZAUGS (Name of Person)
CORPORATE PROPERTY HOLDINGLIC
12441 S.W. 99 St. LARE TO SECRETARY SECONDARY
MIAMI, PL 33/86 FOR 26 (City/State and Zip Code)
For further information concerning this matter, please call:
ZATDA GONZALES at (305) 951-2074 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Certificate of Status}\$\$ \$55.00 Filing Fee & \text{\$\text{Certified Copy}\$} \$\$ \$\$ \$Certificate of Status & Certified Copy (additional copy is enclosed)}\$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$ \$\$

Registration Section Division of Corporations

TO:

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Taliahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	CORPORATE PROPERTY HULDING LLC (Present Name)	
	(A Florida Limited Liability Company)	
	11-19-2003	
T:	The Articles of Organization were filed on $11-19-3003$ and assigned document number 203000045849 .	
ONIN.		
UND:	2: This amendment is submitted to amend the following:	
	J. DAVID GONZALES RESIGNS AS MEMBER	AND
	ISSUES' ALL MANAGERE TO!	
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i	8-28- Signature of a member or authorized representative of a member ZATDA GONZALES Typed or printed name of signee	2