

L040000008964

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(Address)

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(City/State/Zip/Phone #)

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J. BRYAN

APR 17 2008

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FS Properties, LLC
(Name of Corporation)

DOCUMENT NUMBER: LO400000 8964

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Lawyer
(Name of Person)

FS Properties, LLC
(Name of Firm/Company)

800 SE 4th St. 105
(Address)

Ft. Lauderdale, FL 33301
(City/State and Zip Code)

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For further information concerning this matter, please call:

Susan Lawyer at (954) 703-9092
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 7, 2008

SUSAN LAWYER
FS PROPERTIES, LLC
800 SE 4TH ST. 105
FT. LAUDERDALE, FL 33301

SUBJECT: FS PROPERTIES, LLC
Ref. Number: L04000008964

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We have received your document for FS PROPERTIES, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

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) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 508A00020276

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FS Properties, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on 4-2-08 and assigned
Florida document number L04000008964

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Linda Lawyer
1255 N State Pkwy SS
(Enter Florida street address)
Chicago, IL Florida 60610
(City) (Zip Code)
Fl. address : 7800 SE 4th St #105
Ft. Lauderdale, FL 33301

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature]
(If Changing Registered Agent, Signature of New Registered Agent)

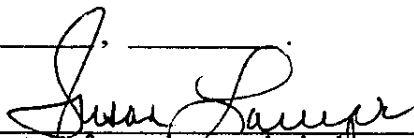
If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
Manager	Susan Lawyer	800 SE 4th St. 105 Ft. Lauderdale, FL 33301	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
manager	Linda Lawyer	800 SE 4th St. 105 1255 N. State Pkwy Chicago IL 60610 Ft. Lauderdale, FL 33301	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated _____



Signature of a member or authorized representative of a member

Susan Lawyer

Typed or printed name of signee

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