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TRANSMITTAL LETTER

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TO:

Registration Section
Division of Corporations

AMIA

PROPERTIES LLC.

2004 AUG 25 P 2: 25

(Name of Limited Liability Company)

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:

Robert Cruitshoot (Name of Person)
Action Properties LLC (Firm/Company)
718 Cimarran Avenue
The Villages Fl 32159 (City/State and Zip Code)

For further information concerning this matter, please call:

Robert Cruikshank at 352 756-5/7/
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

S30.00 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)

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 ARTICLES OF ORGANIZATION **OF**

FILED

2004 AUG 25 P 2: 25

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ACTION	PROPERTIES	uc.	76	SECRETARY I TALLAHASSEE	OF STATE
	(A Florida	(Present Name) Limited Liability C	ompany)	TEMINSSEE	, FLORIDA

FIRST:	The Aticles of Organization were filed on MAY 17, 2004 and assigned document number
SECOND:	The following amendment(s) to the Articles of Organization was/were adopted by the limited

liability company:

Rowena Cruikshank is added as a managing member with 5% member interest.

Dated_	24 JUNE, 2004.
	Signature of a Member or Authorized Representative of a Member
	Signature of a Member of Authorized Representative of a Member
	Robert Cruikshank
	Typed or Printed Name of Signee

Filing Fee: \$25.00