

LD4 000044737

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

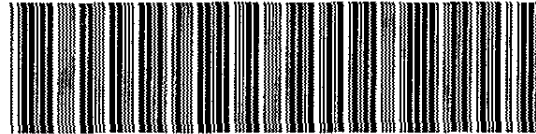
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: New Urban Property Investors II, 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:

Gary M. Krasna
(Name of Person)

Gary M. Krasna, P.A.
(Firm/Company)

3010 N. Military Trail, Suite 210
(Address)

Boca Raton, FL 33431
(City/State and Zip Code)

For further information concerning this matter, please call:

Gary M. Krasna at (561) 995-7700
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, 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**

NEW URBAN PROPERTY INVESTORS II, LLC

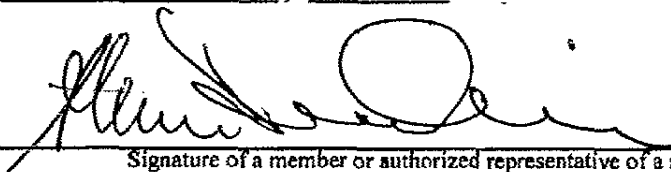
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 15, 2004 and assigned document number L04000044737.

SECOND: This amendment is submitted to amend the following:

Article V is changed to provide that the Managing Member is New Urban Group, LLC,
P.O. Box 1029, Boca Raton, FL 33432

Dated September 28TH, 2006



Signature of a member or authorized representative of a member

Steven I. Dworkin, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00

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