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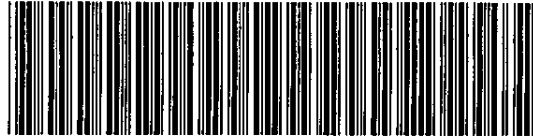
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BOCA RATON OFFICE
2385 EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FLORIDA 33431

December 28, 2006

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Loyalty Properties, LLC
File No.: 206380

To whom it may concern:

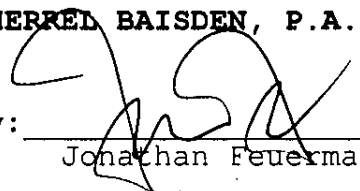
Enclosed please find Articles of Amendment to Articles of Organization and a check in the amount of \$25.00 (for the filing fee) for Loyalty Properties, LLC.

Should you have any questions or comments, please do not hesitate to call me.

Best regards,

Very truly yours,

THERREL BAISDEN, P.A.

By: 
Jonathan Feuerman

JF:ag
Encls...

W:\Gonzalez, Carlos & Maria\Division of Corp letter.wpd



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 4, 2007

THERREL BAISDEN, P.A.
SUNTRUST INTERNATIONAL CENTER
ONE S.E. THIRD AVENUE, STE. 2950
MIAMI, FL 33131

SUBJECT: LOYALTY PROPERTIES L.L.C.
Ref. Number: L04000048923

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

You must insert the letters "MGRM" beside the name and address of each managing member and/or the letters "MGR" beside the name and address of each manager listed in the document.

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) 245-6967.

Leslie Sellers
Document Specialist

Letter Number: 507A00000676

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

LOYALTY PROPERTIES L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 6/30/06 and assigned document number LO4000048923.

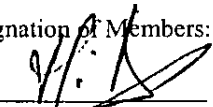
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article VIII
Members

The members of the Limited Liability Company are hereby amended as follows;

Carlos R. Gonzalez, 6685 SW 94 Street
Miami, Florida 33156

Resignation of Members:



Florentino Lopez



Ivan A. Herrera

Dated 11/22/06



Signature of a member or authorized representative of a member
Carlos R. Gonzalez

Carlos R Gonzalez

Typed or printed name of signee

manager

manager

Filing Fee: \$25.00

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