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(City/State/Zip/Phone #)

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(Business Entity Name)

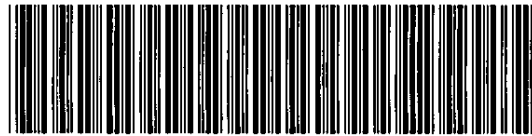
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07 JUN 25 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Milford 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:

Raquel Russo
(Name of Person)

Law Offices of Lawrence M. Weisberg, P.A.
(Firm/Company)

6901 SW 18 St. Suite E105
(Address)

Boca Raton, FL 33433
(City/State and Zip Code)

For further information concerning this matter, please call:

Lawrence Weisberg at (561) 362-7358
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN 25 AM 9:55

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Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 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)

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

Law Offices of Lawrence M. Weisberg, P.A.

6901 SW 18th Street, Suite E 105

Boca Raton, FL 33433

Tel (561) 362-7355

Fax (561) 391-9745 - Alt Fax 561-828-5858

oasistitle@comcast.net

Sent via DHL

June 22, 2007

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Marsha Thomas:

Per our conversation yesterday enclosed is the Amendment for filing along with a check payable to the Florida Department of State in the amount of \$60. Please expedite this immediately (overnight back immediately to our office) as this document is required for our closing transaction on Tuesday, June 26, 2007. If you have any questions please don't hesitate to contact me.

Thank you,



Raquel Russo

Assistant to Lawrence M. Weisberg, P.A.

SECRETARY
CLERK
TALLAHASSEE, FL 32301

07 JUN 25 AM 9:55

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

Milford LLC

(Present Name)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN 25 AM 9:55

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FIRST: The Articles of Organization were filed on August 2, 2004 and assigned document number 400039632594.

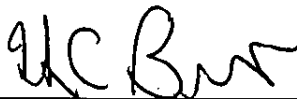
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SECOND: This amendment is submitted to amend the following:

Article V shall be added to the Articles of Organization and shall provide as follows:

“Milford LLC has been formed as a Specific Purpose Entity “SPE” for the sole and specific purpose of handling all aspects of the mobile home park known as Lloyds Mobile Home Park located at 1419 West 26th Ave, Bradenton, FL 34205 (“the property”) including, but not limited to, holding ownership to, managing, leasing, purchasing, as well as owning and leasing mobile homes located on the property, refinancing, and selling the Property. Milford LLC shall not purchase any other property, business or assets unless specifically approved by all mortgagors on the property.”

Dated June 21, 2007



Signature of a member or authorized representative of a member

FRANK C BRUNO

Typed or printed name of signee