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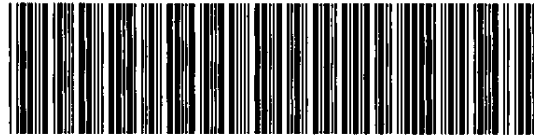
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: IMPERIAL DEVELOPMENTS V, L.L.C.
(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:

ROBERT C. PABIAN

(Name of Person)

IMPERIAL DEVELOPMENTS V, L.L.C.

(Firm/Company)

362 GULF BREEZE PKWY, SUITE 111

(Address)

GULF BREEZE, FLORIDA 32561

(City/State and Zip Code)

For further information concerning this matter, please call:

ROBERT C. PABIAN

(Name of Person)

at (850) 221-2339

(Area Code & Daytime Telephone Number)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

IMPERIAL DEVELOPMENTS V, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 08/31/2004 and assigned
document number L04000065477.

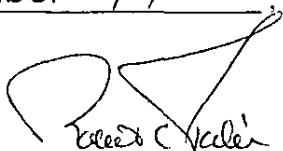
SECOND: This amendment is submitted to amend the following:

Release and Removal of Co-Managers Marcus Schmitz and Bruce Raymon

See attached "Transfer of Membership Interest" Document

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TALLAHASSEE, FLORIDA

Dated September 14 2007



Signature of a member or authorized representative of a member

Robert C. Pabian

Typed or printed name of signee

Filing Fee: \$25.00

**AUTHORIZATION OF MEMBERS OF
IMPERIAL DEVELOPMENTS, L.L.C. TO TRANSFER OF MEMBERSHIP
INTEREST OF MARCUS SCHMITZ AND BRUCE RAYMON**

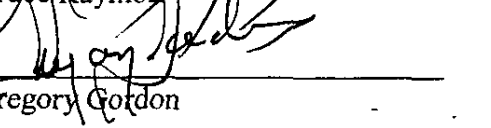
The undersigned acknowledge and agree that the entire membership interests of Marcus Schmitz and Bruce Raymon in Imperial Developments, LLC, a Florida limited liability company shall be transferred to Robert C. Pabian, such that following the transfer Robert C. Pabian and Gregory Gordon will be 74.5% and 25.5% owners in the limited liability company, and that Marcus Schmitz and Bruce Raymon shall no longer have any ownership or collateral interest in said company

Dated this 4th day of September, 2007.


Robert C. Pabian


Marcus Schmitz


Bruce Raymon


Gregory Gordon

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