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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Harrington and Collins Properties, 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:

Susan Dierenfeldt-Troy

(Name of Person)

Law Office of Susan Dierenfeldt-Troy

(Firm/Company)

10661 N. Kendall Drive, Suite 226

(Address)

Miami, FL 33176

(City/State and Zip Code)

For further information concerning this matter, please call:

Susan Dierenfeldt-Troy

(Name of Person)

at (305) 271-9563

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

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(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

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

Harrington and Collins Properties, LLC
a Florida Limited Liability Company

First: The Articles of Organization were filed on October 21, 2004 and assigned document number L04000076704.

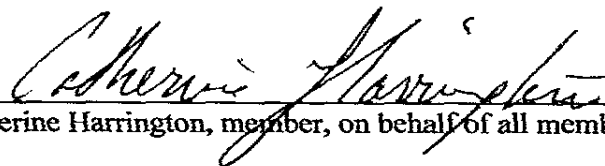
Second: This amendment is submitted to amend the following:

Article 6 - Manager

The members of the Florida Limited Liability company have replaced the initial manager, Luigi Lone, with a new manager. The name and address of the new manager are as follows:

| <i>Name</i> | <i>Address</i> |
|---------------|--|
| Jason Selesky | 260 Dunad Avenue #31A Opa Locka, FL 33054 |

Dated: September 7th, 2005


Catherine Harrington, member, on behalf of all members of the limited liability company

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