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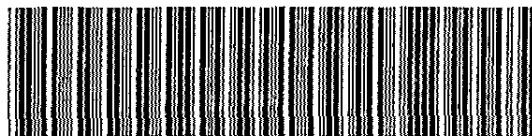
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN FEB - 1 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT:

LANDON GRACE 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:

MARK FORD
(Name of Person)

LANDON GRACE PROPERTIES, LLC
(Firm/Company)

235 NE 4TH AVE. STE 101
(Address)

DELRAY BCH FL 33423
(City/State and Zip Code)

For further information concerning this matter, please call:

ANN KORLAS at (561) 243-0630
(Name of Person) (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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LONDON GRACE PROPERTIES, LLC

First: The Articles of Organization were filed on November 3, 2004 and assigned document number L04000080828.

Second: The following amendment to the Articles of Organization was adopted by the limited liability company:

1. Hereby agreed to delete Ann L. Koplas as Member Manager, and
2. Hereby agreed to add Brian Sodi of 104 NE 4th Street, Delray Beach, FL, 33444, as a Member Manager.

Dated: December 13, 2004

Signed: _____



MARK M. FORD

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