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T. Brumbley MAR 28 2005

JB  
3-28-05

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: AGS 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:

Tom Runyan, Esq.  
(Name of Person)

Kozlowski Law Firm, P.A.  
(Firm/Company)

927 Lincoln Road, Suite 118  
(Address)

Miami Beach, FL 33139  
(City/State and Zip Code)

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SECRETARY OF STATE

For further information concerning this matter, please call:

Tom Runyan at ( 305 ) 673-8988  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |  |  |
|---|--|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 18, 2005

TOM RUNYAN, ESQ  
KOZLOWSKI LAW FIRM, P.A.  
927 LINCOLN RD, STE 118  
MIAMI BEACH, FL 33139

SUBJECT: AGS PROPERTIES, LLC  
Ref. Number: L04000082621

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TALLAHASSEE, FLORIDA

We have received your document for AGS PROPERTIES, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is to amend a corporation.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6025.

Trevor Brumbley  
Document Specialist

Letter Number: 005A00018857

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

AGS Properties, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on November 15, 2004 and assigned document number L04000082621

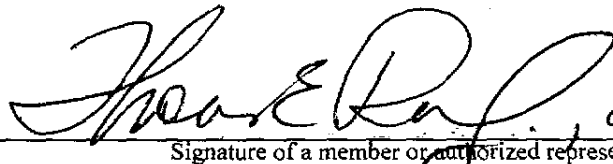
**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Under Article IV "Manager(s) or Managing Member(s)" Add the following new Manager:

"Title: MGR

Name and Address: Gisela Schuweret, 9027 NW 169th Street, Miami Lakes, FL 33018"

Dated March 25, 2005

 Esq. as auth by Aleman

Signature of a member or authorized representative of a member

Tom Runyan, Esq., Kozlowski Law Firm, P.A.

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

**Filing Fee: \$25.00**