

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)

FILED
05 MAR 25 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

- \$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



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

FILED
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SECRETARY OF STATE
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

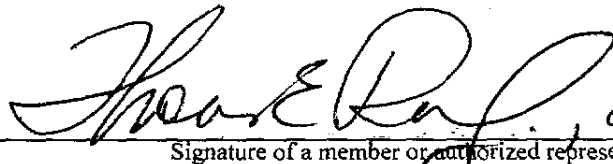
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

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

FILED
05 MAR 25 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00