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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American 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:

Martin V. Katz, Esquire

(Name of Person)

Moyle, Flanigan, Katz et. al.

(Firm/Company)

625 N. Flagler Drive, 9th Floor

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Martin V. Katz, Esquire

(Name of Person)

at (561) 822-0310

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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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

American Properties LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 14, 2004 and assigned
document number L0400009009

SECOND: This amendment is submitted to amend the following:

Article I is hereby amended to read as follows:

The name of the Limited Liability Company is:

American Properties Group, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 OCT -3 PM 4:00

FILED

Dated 22 September 2005



Signature of a member or authorized representative of a member

Daniel A. Scaduto

Typed or printed name of signer

Filing Fee: \$25.00