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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## **COVER LETTER**

TO: Registration Section Division of Corporations					
SUBJECT: The Property Company, 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:					
Linda Miller (Name of Person)					
(Firm/Company)					
1500 Horizon Road (Address)					
Venia FL 34293 (City/State and Zip Code)					
For further information concerning this matter, please call:					
Linda Miller at (941) 493-5546 (Name of Person) (Area Code & Daytime Telephone Number)					
Enclosed is a check for the following amount:					
\$25.00 Filing Fee \$ \$30.00 Filing Fee \$ \$55.00 Filing Fee \$ \$60.00 Filing Fee,  Certificate of Status Certified Copy (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

(AF	jability Company as it now appears on our lorida Limited Liability Company)	records.)
,		
The Articles of Organization for this Limited Liab	bility Company were filed on 01/26	<u>/ 2005</u> and assigned
Florida document number _ Lo.5 00000 856	<u>,4                                    </u>	
This amendment is submitted to amend the follow	ving:	
A. If amending name, enter the new name of t	he limited liability company here:	
The new name must be distinguishable and end with to "L.L.C."	the words "Limited Liability Company," the	designation "LLC" or the abbreviation
B. If amending the registered agent and/or registered agent and/or the new registered offic	<del>-</del>	rds, enter the name of the new
0 0	<del>-</del>	rds, <u>enter the name of the new</u>
0 0	<del>-</del>	rds, enter the name of the new
registered agent and/or the new registered offic	<del>-</del>	rds, enter the name of the new
registered agent and/or the new registered office  Name of New Registered Agent:	ce address here:	ida street address)
registered agent and/or the new registered office  Name of New Registered Agent:	ce address here:  (Enter Flore	
registered agent and/or the new registered office  Name of New Registered Agent:	ce address here:  (Enter Flore	ida street address)

## New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

LAHAESE JAN 19

Page 1 of 2

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager MGRM = Managing Member					
<u>Title</u>	Name	Address	Type of Action		
MGRM	MARIETTA Rhodes	14 Wellmans Meadow Kingsclere UK RG20-5HJ	Add Remove		
MGRM	Linda Miller	1500 Horizon Road Venice FL 34293	Add Remove		
MGR	Marietta Rhodes	14 Wellmans Meadow Kingsclere UK RG20: SHJ	Add Remove		
MGR.	Linda Miller	Landa Monther 1500 Hanzón Rd Venice FL 34293	Add Remove		
			Add Remove		
			Add Remove		
D. If amend	ling any other information, enter chang	e(s) here: (Attach additional sheets, if necessary.)	_		
		P			
Dated	1/4/08, Junda Milley Signature of a member	LLAHAS:	ECRETAR BI		
		or authorized representative of a member			
		Page 2 of 2	목 후		

Filing Fee: \$25.00