

605000023416

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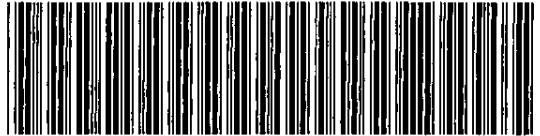
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Australia Property Group, 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:

Dania Viñuela
(Name of Person)

West International Consulting, LLC
(Firm/Company)

18501 Pines Blvd., Ste 300
(Address)

Pembroke Pines, FL 33029
(City/State and Zip Code)

For further information concerning this matter, please call:

Dania Viñuela at (954) 237-2301
(Name of Person) (Area Code & Daytime Telephone Number)

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Enclosed is a check for the following amount:

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

Australia Property Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 03/08/2005 and assigned
document number 105000023416.

SECOND: This amendment is submitted to amend the following:

Managers:

M. Mario Perez (MGR)

Mario Perez Garcia (MGR)

Marcos A. Perez (MGR)

18501 Pines Blvd, Suite 300

Pembroke Pines, FL 33029

To substitute managing members (MGRM)

Dated November 2, 2007.

Signature of a member or authorized representative of a member

M. Mario Perez

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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