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J. BRYAN MAY 1 5 2006.

COVER LETTER

TO:	Registration Section Division of Corporations	
SUBJI	West Florida Properties, LLC (Name of Limited Liability Company)	_
The en	nclosed Articles of Amendment and fee(s) are submitted for filing.	
Please	return all correspondence concerning this matter to the following:	
	Sanford Katz (Name of Person)	DIVISION
	West Florida Properties, LLC (Firm/Company)	1 - 1 OF
	840 Pinellas Bayway South (Address)	DIVISION OF CORPORATION OF MAY -5 PM 2:41
	Tierra Verde, FL 33715 (City/State and Zip Code)	-
For fu	rther information concerning this matter, please call:	
	Edward J. Kelly at (407) 788-9022 (Area Code & Daytime Telephone Num	nber)
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Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF WEST FLORIDA PROPERTIES LLC (A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 23, 2005 and assigned document number **L05000029114**.

SECOND: This amendment is submitted to amend the following:

Article V of the Articles of Organization is amended and restated as follows:

The sole managing member shall be:

Sanford E. Katz 840 Pinellas Bayway Tierra Verde, FL 33715

Article VII shall be appended to the Articles of Organization, as follows:

The members of the Limited Liability Company shall be:

Sanford E. Katz 840 Pinellas Bayway Tierra Verde, FL 33715

Barbara L. Katz 840 Pinellas Bayway Tierra Verde, FL 33715

No other person(s) are members or managers of the Limited Liability Company.

Dated this 30 day of March, 2006.

Sanford E. Katz, Managing Member