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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

105 - 34032  
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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Bamboo 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:

Prince A. Donnahoe IV, Esq  
(Name of Person)

Prince A. Donnahoe IV, P.A.  
(Firm/Company)

1333 S. University Drive, #210  
(Address)

Plantation, FL 33324  
(City/State and Zip Code)

For further information concerning this matter, please call:

Prince A. Donnahoe IV at 954 452-7377  
(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)

**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

SECRET  
TALLAHASSEE, FL 32301

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

Bamboo Properties, LLC

(Present Name)  
(A Florida Limited Liability Company)

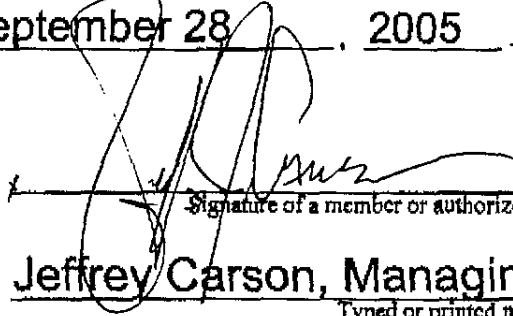
FIRST: The Articles of Organization were filed on April 7, 2005 and assigned  
document number L05000034032.

SECOND: This amendment is submitted to amend the following:

Article II - Address, Mailing and Principal shall be changed to 10037 S.W. 48th Manor, Cooper City, Florida.

Article IV - Manager or Managing Member - Jeffrey Carson shall be the Managing Member,  
and Gary Stryder, Elizabeth Olson and Esthela Martin are removed as members of this LLC.

Dated September 28, 2005

  
Signature of a member or authorized representative of a member  
Jeffrey Carson, Managing Member  
Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Bamboo Properties, LLC  
6099 Stirling Rd Suite 213  
Davie Fl 33314

Unanimous Consent of All Shareholders and Directors of Bamboo Properties LLC in Lieu of Meeting.

The undersigned, being all of the directors and shareholders of the Corporation, hereby take the following actions:

Resolved: That the company's address be changed to 10037 SW 49<sup>th</sup> Manor, Cooper City Florida 33328.

Corporation changes:

Resolved: that letters of resignation from Gary Stryder, Esthela Martin and Elizabeth Olson, as managing members of Bamboo Properties, LLC. be executed and mailed to the Florida Department of State, Amendment Section, Division of Corporations.

Resolved: the following persons are removed as managers of the Company

Director-1 Gary Stryder  
Director-2 Esthela Martin  
Director -3 Elizabeth Olson

Resolved: that Gary Stryder and Elizabeth Olson are to be removed as signers of Company's bank account with Bank of America checking account Number 005495236361, located at Stirling Road Branch.

In witness whereof we have affixed  
Our names and Corporate Seal

Corporate Seal

Jeffrey Carlson

Esthela Martin

Gary Stryder

Elizabeth Olson

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TALLAHASSEE, FLORIDA

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