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COVER LETTER

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TO: Registration Section	ITED
SUBJECT: BOZ Properties Limited Liability Company)	2005 NOV 18 P 4: 23 SECRETARY OF STATE TALLAHASSEE, FLORIDA
The enclosed Articles of Amendment and fee(s) are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Antonio Rodriguez	-
Baz Properties LLC	<u> </u>
1648 Taylor Road #151	
Port Orange, Fl 32128 (City/State and Zip Code)	_
For further information concerning this matter, please call:	
Antonio Rodrigue Zat (386) 852- (Name of Person) (Area Code & Daytime Telephon	8834 ne Number)
Enclosed is a check for the following amount:	
S25.00 Filing Fee \$\ \text{S55.00 Filing Fee & Certificate of Status} \text{S55.00 Filing Fee & Certific Copy} \text{Certific Copy} \text{Certific Copy}	0.00 Filing Fec, cate of Status &

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Certified Copy (additional copy is enclosed)

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

(additional copy is enclosed)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

2005 NOV 18 P 4: 23

FILED

SECRETARY OF STATE

BAZ PROPERTIES, LLC

(A Florida Limited Liability Company)

First:

The Articles of Organization were filed on April 19, 2005 and assigned

document number L05000037956.

Second:

This amendment is submitted to amend the following:

Article 2-Address

The principal place of business of the Company in Florida shall be 1648 Taylor Road #151, Port Orange, Florida 32128 and the mailing address shall be the same.

Article 9-Management

The Company shall be managed by a manager or manager(s) in accordance with regulations adopted by the member(s) for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the new Company not inconsistent with law or these Articles of Organization. The names of all such manager(s) who is/are to serve as manager(s) is/are:

Operating Manager:

Antonio Rodriguez

Operating Manager:

Cathy Rodriguez

Dated November 7, 2005.

Signature of a member of authorized representative of a member

Typed or printed name of signer

Filing Fee: \$25