

L05000040468

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

FINANCIAL EXECUTIVE CONSULTANTS, INC.

Financial, Estate & Tax Planning

Forensic Accounting & Management Services

P.O. Box 18332

Tampa, Florida 33679-8332

813-282-0411

November 7, 2005

Division of Corporations

Registration Section

Post Office Box 6327

Tallahassee, FL 32314

Re: Articles of Amendment to LJD ENTERPRISES LLC

Dear Sir or Madam:

The enclosed Articles of Amendment are submitted for filing. Enclosed is my check for \$25 for the filing fee.

Please return all correspondence concerning this matter to the undersigned at the above address and, for further information concerning this matter, please call me at the above number.

Your assistance is very much appreciated.

Sincerely,



W. Stephen McConnell

Enclosures as indicated.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

LJD ENTERPRISES LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 04/25/2005 and assigned document number L05000040468.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

To change the name of the LLC to: HIGHLANDS PROPERTIES LLC

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated MAY 12, 2005.



Signature of a member or authorized representative of a member

W. S. McConnell

Typed or printed name of signee

Filing Fee: \$25.00