Division of Corporations



## Florida Department of State

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## LIMITED LIABILITY AMENDMENT

## HERITAGE PROPERTIES, LLC

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## ARTICLES OF AMENDMENT



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Article I. Name

The name of this Florida limited liability company is Heritage Properties, LLC

Article II. Date of Articles of Organization

The Company's Articles of Organization were filed on April 28, 2005.

Article III. Amendment

The Articles of Organization of the Limited Liability Company are amended so that the name of the Limited Liability Company is changed from Heritage Properties, LLC to Truth Heritage Properties, LLC

Article IV. Date Amendment Adopted

The amendment set forth in these Articles of Organization was adopted on the date shown below.

The undersigned executed this document on the date shown below.

Herita	ge Properties, LLC
Ву:	DE POLICIE
by	D. Stoutt as attorney-in-fact
Name:	Sandy Walker
	Manager
Date: _	May 2, 2005

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686