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05 JUN 27 PM 2:18

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Gold Tree 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:

Theresa A. Goldstein
(Name of Person)

Gold Tree Properties, LLC
(Firm/Company)

5713 Silver Oak Drive
(Address)

Fort Pierce, FL 34982
(City/State and Zip Code)

For further information concerning this matter, please call:

Theresa A. Goldstein at (772) 489-7952
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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|--|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

Gold Tree Properties, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 6, 2005 and assigned document number LO5000055424.

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

The names of the managing members are:

Steven A. Goldstein
5713 Silver Oak Dr.
Fort Pierce, FL 34982

Theresa A. Goldstein
5713 Silver Oak Dr.
Fort Pierce, FL 34982

Dated June 23, 2005.



Signature of a member or authorized representative of a member

Theresa A. Goldstein

Typed or printed name of signee

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Filing Fee: \$25.00