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COVER LETTER

TO: Registration Section
Division of Corporations

... IP 4335 Empress, 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:

Deborah L Kriner

Name of Person

IP 4335 Empress, LLC

Firm/Company

1061 E Indiantown Road, Suite 500

Address

Jupiter, FL 33477

City/State and Zip Code

DKriner@idealteam.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Deborah L Kriner

at (561)472-0232

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

ARTICLES OF AMENDMENT ARTICLES OF ORGANIZATION **OF**



IP 4335 Empress, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Li Florida document number <u>L05000059963</u>	ability Company we	ere filed on 06/16/2005	and assigned
This amendment is submitted to amend the following	owing:		
A. If amending name, enter the new name of	the limited liabilit	y company here:	
The new name must be distinguishable and end wit "L.L.C."	h the words "Limited	Liability Company," the designation "LI	LC" or the abbreviation
Enter new principal offices address, if applications	able:		
(Principal office address MUST BE A STREE	T ADDRESS)		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE A	<u>BOX)</u>		
B. If amending the registered agent and/or registered agent and/or the new registered of		e address on our records, <u>enter th</u>	ne name of the new
Name of New Registered Agent:	Deborah L Kr	iner	· · · · · · · · · · · · · · · · · · ·
New Registered Office Address:	1061 E Indiantown Road, Suite 500		
	Enter Florida street address		
	Jupiter	, Florida <u>33</u>	477
		City	Zip Code
New Registered Agent's Signature, if changing F	legistered Agent:		

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

> If Changing Registered re of New Registered Agent

Page 1 of 3

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records:</u>

MGR = Manager MGRM = Managing Member

<u>Title</u>	Name	Address	Type of Action
MGR	Ideal Properties Management Inc	1061 E Indiantown Road	Add Add
		Suite 500	Remove
		Jupiter, FL 33477	_
MGR	ideal Properties Management Inc	1201 US Highway One	_
		Suite 350A	Remove
		North Palm Beach, FL 33408	3
			_ Add
			Remove
			-
			Add
			Remove
			-
			Add
			Remove
			-
			Add
			Remove

D. If an	nending any other information, enter change(s) here: (Attach additional sheets, if necessary.)
•	
Dated)	Vovember 8, 2013.
<u> </u>	
	134 Lg
	Signature of a member or authorized representative of a member
	HICK Kider
	Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00