

L050000060263

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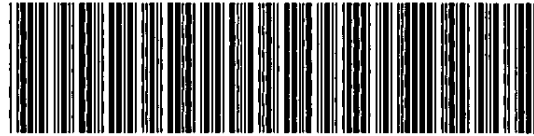
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EXETER PROPERTIES, L.L.C.
(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:

Jorge E. Otero, Esq.

(Name of Person)

Jorge E. Otero & Associates, P.A.

(Firm/Company)

75 Valencia Avenue, 2nd Floor

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Jorge E. Otero

(Name of Person)

at (305) 567-9000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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Certificate of Status

☐ \$55.00 Filing Fee &
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☐ \$60.00 Filing Fee,
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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
TO
ARTICLES OF ORGANIZATION
OF
EXETER PROPERTIES, L.L.C.
(A Florida Limited Liability Company)**

First: The Articles of Organization were filed on June 17, 2005 and assigned document number L05000060263; as amended by the Articles of Amendment to the Articles of Organization filed February 15, 2007.

Second: This amendment is submitted to amend the following:

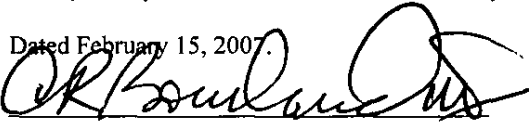
ARTICLE IV – MEMBER AND MANAGEMENT OF BUSINESS shall be restated in its entirety as follows:

The names and addresses of the Members of this Limited Liability Company are:

Title:	Managing Member	Address:	5851 S.W. 94 th Street
Name:	Bourland, Charles R III	City-St-Zip:	Pinecrest, FL 33156
Title:	Member	Address:	204 Pines Lake Drive East
Name:	Weinstein, Allan	City-St-Zip:	Wayne, NJ 07470
Title:	Member	Address:	3311 South Mooring Way
Name:	Uribe, John M.D.	City-St-Zip:	Coconut Grove, FL 33133
Title:	Member	Address:	13821 S.W. 97 Avenue
Name:	Hechtman, Keith M.D.	City-St-Zip:	Miami, FL 33176
Title:	Member	Address:	1278 South Venetian Way
Name:	Badia, Alejandro, Trustee Alejandro Badia Revocable Trust u/t/a dated November 19, 2004	City-St-Zip:	Miami, FL 33139
Title:	Member	Address:	16 Daily Street
Name:	Keenan, Maryellen	City-St-Zip:	Nutley, NJ 07110
Title:	Member	Address:	69 Park Avenue
Name:	Levy, Andrew S. M.D.	City-St-Zip:	Morristown, NJ 07960
Title:	Member	Address:	1150 Campo Sano Ave #200
Name:	Z Interests, L.P. John E. Zvijac, M.D. UHZ Sports Medicine Institute	City-St-Zip:	Coral Gables, FL 33146
Title:	Member	Address:	140 Jefferson Avenue, #14006
Name:	San Giovanni, Thomas P., M.D.	City-St-Zip:	Miami Beach, FL 33139

The business of this Limited Liability Company shall be managed by a Managing Member. Charles R. Bourland, III is hereby appointed as Managing Member to carry out, subject to the direction of members, the day-to-day business of this Limited Liability Company.

Dated February 15, 2007.


Charles R. Bourland, III, Managing Member

Corp/bourland/ExeterArtofAmendArtofOrg(LLC)

Filing Fee: \$25.00

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