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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

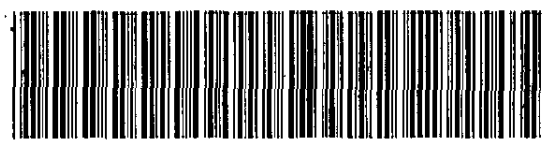
(Business Entity Name)

(Document Number)

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SEP 28 11:05

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HARDING 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:

MARTIN L. CARLIN, ESQ.
(Name of Person)

(Firm/Company)

2855 LEONARD DR. H-108
(Address)

AVENTURA, FL. 33160
(City/State and Zip Code)

For further information concerning this matter, please call:

MARTIN L. CARLIN at (305) 935-9649
(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)

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

TOTAL F.03

2005 SEP 28 10:06
TALLAHASSEE, FLORIDA

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

HARDING PROPERTIES LLC
(Present Name)
(A Florida Limited Liability Company)

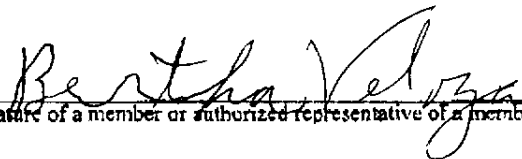
FIRST: The date of filing of the articles of organization was JUNE 29, 2005.

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

AMEND NAME TO:

S.B. HARDING PROPERTIES LLC

Dated SEPTEMBER 26, 2005



Signature of a member or authorized representative of a member

BERTHA VELOZA

Typed or printed name of signee

Filing Fee: \$25.00