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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: First Keys, LLC

FILED
2005 AUG 10 P 4:48
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen D. McCullough, CLA
Affordable Professional Services, Inc.
1301 East Oakland Park Boulevard
Fort Lauderdale, FL 33334

For further information concerning this matter, please call:

Stephen D. McCullough, CLA at (954) 565 - 9929

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee ☒ \$30.00 Filing Fee & ☐ \$55.00 Filing Fee & ☐ \$60.00 Filing
Certificate of Status

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
FIRST KEYS, LLC

A Florida Limited Liability Company

FILED
2005 JUL 10 P 4:48
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on July 15, 2005
and assigned document number L05000070112.

SECOND: The following amendment to the Articles of Organization
was adopted by the Limited Liability Company:

Article IV is hereby amended to read:

Initial Members:

The initial Members of the Limited Liability Company are:

Lilian Klein-Jackson
3700 Galt Ocean Drive, # 207
Ft. Lauderdale, FL 33308

Thomas Reich
P.O. Box 651324
Miami, FL 33265

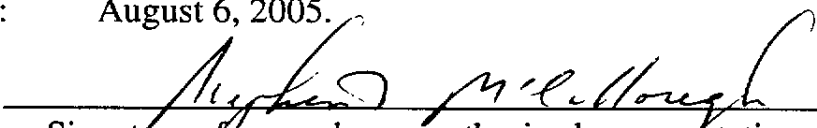
Tracey Klein-Mades
13155 NW 9th Court
Pembroke Pines, FL 33028

Susan Klein
63 Sound View Drive
Port Washington, NY 11050

THIRD: The date of the amendment's adoption is August 5, 2005.

FOURTH: The amendment was approved by the Members. The number of votes
cast for the amendment was sufficient for approval.

Dated: August 6, 2005.



Signature of a member or authorized representative of a member

Stephen D. McCullough, authorized representative

Filing Fee: \$30.00