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J. BRYAN DEC 12 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Claussen 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:

Wilhelm Claussen

(Name of Person)

Claussen Properties, LLC

(Firm/Company)

3836 Heron Ridge Lane

(Address)

Weston, FL 33331

(City/State and Zip Code)

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For further information concerning this matter, please call:

Deborah Rios

(Name of Person)

at (954) 862-2222

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



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\$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**

Claussen Properties, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/2/05 and assigned document number L05000106775.

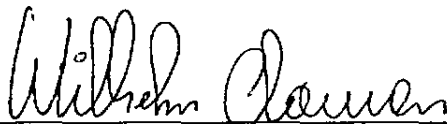
SECOND: This amendment is submitted to amend the following:

Addition of the following Managing Members:

Claussen, Ingrid - 3836 Heron Ridge Lane, Weston, FL 33331

Claussen, Elizabeth - 3836 Heron Ridge Lane, Weston, FL 33331

Dated November 17th, 2005.



Signature of a member or authorized representative of a member

Wilhelm Claussen

Typed or printed name of signee

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