

W05-000-110-114

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

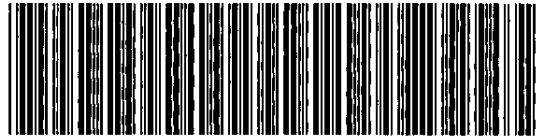
(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Ahearn & Bird Investments, 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:

Brian T. Ahearn
(Name of Person)

Ahearn Properties, LLC
(Firm/Company)

190 SE 19 Avenue
(Address)

Pompano Beach, FL 33060
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Brian T. Ahearn at (954) 937-4540
(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
TO
ARTICLES OF ORGANIZATION
OF**

Ahearn & Bird Investments, LLC

(Present Name)
(A Florida Limited Liability Company)

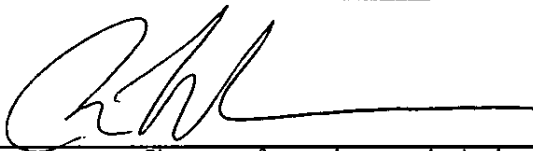
FIRST: The Articles of Organization were filed on November 14, 2005 and assigned document number L05000110114.

SECOND: This amendment is submitted to amend the following:

Name Change to Ahearn Properties, LLC

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TALLAHASSEE, FLORIDA

Dated July 30, 2007



Signature of a member or authorized representative of a member

Brian T. Ahearn

Typed or printed name of signee

Filing Fee: \$25.00

MEDALIE & MEDALIE, P.A.

CUMBERLAND BUILDING, SUITE 301
800 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301

DONALD B. MEDALIE, ESQ.
DMEDALIE@BELLSOUTH.NET

TEL: (954) 522-5303

GREG MEDALIE, ESQ.
GMEDALIE@BELLSOUTH.NET

FAX: (954) 522-1527

August 6, 2007

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Ahearn & Bird Investments, LLC
Articles of Amendment regarding Name Change to Ahearn Properties, LLC

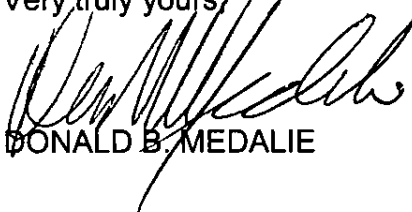
Dear Sir/Madam:

In connection with a name change for the captioned LLC, I am enclosing the following:

1. Division of Corporation's fully completed Cover letter;
2. Original Articles of Amendment to Articles of Organization, together with a duplicate to be date stamped by your office;
3. Our firm's check in the amount of \$25.00, representing the filing fee;
4. Stamped, self-addressed envelope for returning a date stamped copy of the Articles of Amendment for my records.

If you have any questions or comments regarding the foregoing or enclosures, please contact me.

Very truly yours,



DONALD B. MEDALIE

DBM/cp

Enclosures: as stated

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