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## **COVER LETTER**

TO: Registration Sect Division of Corpo	
SUBJECT: Coven	nant Trust Properties LLC
SUBJECT:	Name of Limited Liability Company
m 1 1 1 1 1 CA	
	mendment and fee(s) are submitted for filing.
Please return all correspond	dence concerning this matter to the following:
	James or Elvia Steigerwald
	Name of Person
	Covenant Trust Properties LLC
	Firm/Company
	7344 SW 60 St
	Address .
	Miami FL 33143
	City/State and Zip Code
	E-mail address: (to be used for future annual report notification)
For further information con	ncerning this matter, please call:
James Steig	gerwald <sub>at.</sub> 786 <sub>.</sub> 282-6322
Name of P	Person Area Code Daytime Telephone Number
Enclosed is a check for the	following amount:
■ \$25.00 Filing Fee	☐ \$30.00 Filing Fee & ☐ \$55.00 Filing Fee & ☐ \$60.00 Filing Fee.  Certificate of Status Certified Copy (additional copy is enclosed) 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

Covenant Trust Properties,		
( <u>Name of the Limite</u>	d Liability Company as it now appears on our records.) A Florida Limited Liability Company)	
The Articles of Organization for this Limited Liz Florida document number L05000110499  This amendment is submitted to amend the following the control of th	ability Company were filed on 11/15/2005	and assigned
A. If amending name, enter the new name of	the limited liability company here:	
Enter new principal offices address, if applica (Principal office address MUST BE A STREET)		C above ration 12.12.C.
Enter new mailing address, if applicable:		
(Mailing address MAY BE A POST OFFICE L	<u></u>	
B. If amending the registered agent and/or the new registered off	or registered office address on our records, <u>ento</u> fice address here:	er the name of the new
Name of New Registered Agent:	Elvia Steigerwald	
New Registered Office Address:	Enter Florida street address	<u> </u>
	, Florida	Zin Code

## New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605. F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	Name	Address	Type of Action
MGRM	James Steigerwald	7344 SW 60 St Miami FL 33143	<b>}</b> □ Add
			_ ■ Remove
			_
MGRM	Elvia Steigerwald	7344 SW 60 St Miami FL 33143	<b>=</b> Add
			□ Remove
			_
			□ Add
			_□ Remove
			— "j <sup>*</sup> "
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he effective date must be specific, cannot be prior to date of receipt or filed date and ca he date this document is filed by the Florida Department of State)	
The effective date, if other than the date of filing:  The effective date must be specific, cannot be prior to date of receipt or filed date and catched date this document is filed by the Florida Department of State)  Dated  The specific cannot be prior to date of receipt or filed date and catched date this document is filed by the Florida Department of State)  The specific cannot be prior to date of receipt or filed date and catched date this document is filed by the Florida Department of State)	

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Filing Fee: \$25.00