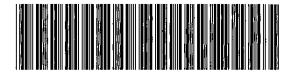
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(Requestor's Name)				
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OR APR 17 AM 11: 25
SECRETARY OF STATE
ANALYSISEE FLORIDA

M. Thomas APR 18 2008

COVER LETTER

TO: Registration Se Division of Cor				
SUBJECT: Brencha	rdon II Properties, LLC			
SUBJECT: DIGITAL		ited Liability Company)		
The enclosed Articles of	Amendment and fee(s) are sub	mitted for filing.	~	
Please return all correspo	ndence concerning this matter	to the following:	`	
	Michael Romm			
		(Name of Person)		
	Michael R. Romm, P	.A.		
•		(Firm/Company)	 	
1	3111 North Universit	7		18 P. 18
		(Address)		题为亚
	Coral Springs, FL 33	3065		製二百
	<u> </u>	(City/State and Zip Code)		制 至
For further information c	oncerning this matter, please c	ali:		BAPR 17 AM 11: 25 BECARLESSE FLORING SECRETARIES OF STATE SECRETARIES OF FLORING
Michael Romm		at (954) 510-7675		
	of Person)	(Area Code & Daytime	Telephone Number)	
Enclosed is a check for the	ne 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 Sta Certified Copy (additional copy	atus &

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

Brenchardon II Properties, LLC (Name of the Limited Liability Company as it now appears on our records.) (A Florida Limited Liability Company)					
The Articles of Organization for this Limited Liability Company were filed on <u>January 17, 2006</u> and assigned					
Florida document number <u>L0600007567</u> .					
This amendment is submitted to amend the following:					
A. If amending name, enter the new name of the limited liability company here:					
Brenchardon Properties II, LLC The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."					
B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:					
Record agent and/or the new registered orner address nere.					
E CAR PROPERTY OF THE PROPERTY					
Name of New Registered Agent:					
New Registered Office Address: (Enter Florida street address)					
See					
(City) (Zip 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 608, 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 Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Ma MGRM = !	nager Nanaging Member		
<u>Title</u>	<u>Name</u>	Address	Type of Action
			Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove 86
			Add OB APR 17 AN 11: 26
D. If amen	ding any other information, enter change(s	s) here: (Attach additional sheets, if necessary.)	985 26 -
_			-
Dated X	4/4/08/		
) Aled X	the training of training of the training of th		
	China	r authorized representative of a member S 4-EUSL printed name of signee	

Page 2 of 2

Filing Fee: \$25.00