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J. BRYAN JUN 19 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Millhard Property Management 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:

Jennifer R Christiansen, CPA
(Name of Person)

Safe Harbour Consulting, LLC
(Firm/Company)

11420 US Hwy One #147
(Address)

North Palm Beach, FL 33408
(City/State and Zip Code)

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For further information concerning this matter, please call:

Jennifer R Christiansen, CPA at (561) 827-1507
(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 &
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(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**

Millhard Property Management LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 23, 2006 and assigned document number L06000019774.

SECOND: This amendment is submitted to amend the following:

Removal of Albert Millines as Mgr of Millhard Property Management LLC

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Dated June 7, 2006.

Kathy Millines

Signature of a member or authorized representative of a member

Kathy Millines

Typed or printed name of signee

Filing Fee: \$25.00