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M. HODOES

COVER LETTER

PO: Registration Section Division of Corporations
SUBJECT: Backyard Investments 40 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:
Dawn Steinberg (Name of Person)
Fort Landadale, FC 33305 (City/State and Zip Gode)
For further information concerning this matter, please call: Dawn Strinbers at 786, 367-5480 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount: \$25.00 Filing Fee & \$55.00 Filing Fee & Certificate of Status Certificate of Status (additional copy is enclosed) \$60.00 Filing Fee, Certificate of Status & Certificate of

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

Backyard NVEStments 40, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on Mar 3, 200 (and assigned document number 2060000 23 121.			
SECOND:	Principal Address Change an Mailma Address Change New Address Should be: 246 N Atlantic Blvd Tort Lauderdale, FC 33385	id_		
			1 1 0 MAR	I' Fran
Dated	Mar 10th 2006. Dawn Steenberg	The second secon	III P# 2: 22	Program
	Signature of a member or authorized representative of a member Stein bug Typed or printed name of signee			

Filing Fee: \$25.00