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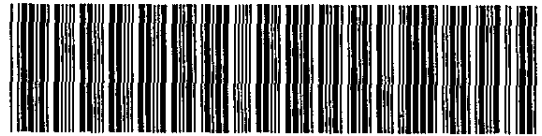
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Connerton Plaza 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:

Richard A. Roberts
(Name of Person)

Roberts Seward and Company
(Firm/Company)

505 East Jackson Street, Suite 202
(Address)

Tampa, Florida 33602
(City/State and Zip Code)

For further information concerning this matter, please call:

Richard A. Roberts at (813) 225-1040
(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

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Connerton Plaza LLC

(Present Name)
(A Florida Limited Liability Company)


FIRST: The Articles of Organization were filed on 3/10/2006 and assigned document number LC0000026333

SECOND: This amendment is submitted to amend the following:

Article V of the originally filed Articles of Organization is hereby changed to the following:

Jose Ray Flores shall be added as a Managing Member of the Company
Ben Tam shall be added as a Managing Member of the Company
Prativ Patel shall be added as a Managing Member of the Company

Dated 3-20-06, 2006



Signature of a member or authorized representative of a member

Richard A. Roberts

Typed or printed name of signer

Filing Fee: \$25.00