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J. BRYAN MAY 11 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: World Resource Properties, 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:

Edith Rhodes
(Name of Person)

World Resource Properties, LLC
(Firm/Company)

500 Australian Ave So. Suite 120
(Address)

West Palm Beach FL 33401
(City/State and Zip Code)

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For further information concerning this matter, please call:

Sally Larson at (561) 659-5400
(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

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

World Resource Properties, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 1/20/006 and assigned document number L06000028030.

SECOND: This amendment is submitted to amend the following:

The Managing Member shall be Edith Rhodes

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Dated April 20, 2006.

Edith Rhodes

Signature of a member or authorized representative of a member

Edith Rhodes

Typed or printed name of signee

Filing Fee: \$25.00