

L06000030772

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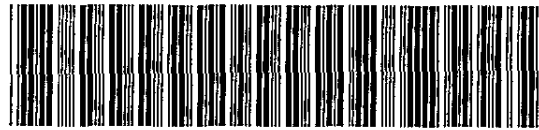
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May 5, 2006

Please Respond to Jupiter Office

Via FedEx Standard Overnight Delivery

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Cutler Properties, LLC
Articles of Amendment – Article V, Management
Our File No. 2265.600

Dear Sir or Madam:

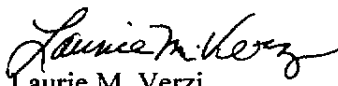
The enclosed Articles of Amendment and fee(s) are submitted for filing. Enclosed is a check made payable to the Secretary of State in the amount of \$60 for the Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed).

Please return all correspondence concerning this matter to the following:

Joseph C. Kempe, Esq.
Attn: Laurie M. Verzi
Joseph C. Kempe Professional Association
941 North Highway A1A
Jupiter, Florida 33477

If you have any questions or require anything further, please contact me at (561) 747-7300. Thank you.

Sincerely,


Laurie M. Verzi
Legal Assistant

:lmv
Enclosures

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**ARTICLES OF AMENDMENT OF
CUTLER PROPERTIES, LLC**

1. Article V – Name and Address of managing members/managers. Article V – Name and address of managing members/managers for Cutler Properties, LLC filed with the Florida Department of State on March 23, 2006, under document number L06000030772, is hereby deleted in its entirety, and the following language is hereby substituted therefor:

**“ARTICLE V
Management**

The Company is to be managed by a Non-Member Manager whose name and address are as follows:

Rona Cutler
112 Victory Drive
Jupiter, Florida 33477”

2. No Further Modifications. In all other respects, the Articles of Organization of the Company are unchanged.

The power to adopt, alter, amend, or repeal the regulations of the Company is vested entirely in the members.

IN WITNESS WHEREOF, I have executed these Articles of Amendment on this 3rd day of May, 2006 at Jupiter, Florida.

AUTHORIZED REPRESENTATIVE:


Rona Cutler

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