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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SL PROPERTY GROUP, 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:

WILLIAM S. WEISMAN

(Name of Person)

LAW OFFICES OF WEISMAN & MARGOLIES, P.A.

(Firm/Company)

2385 EXECUTIVE CENTER DRIVE, SUITE 270

(Address)

BOCA RATON, FLORIDA 33431

(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM S. WEISMAN

(Name of Person)

at (561) 989-0300 EXT. 227

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$60.00 Filing Fee,
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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**

SL PROPERTY GROUP, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 2, 2006 and assigned
document number L06000045455.

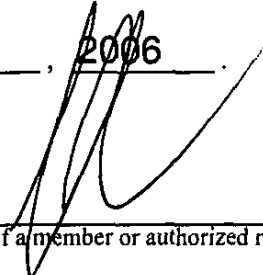
SECOND: This amendment is submitted to amend the following:

ARTICLE II AND ARTICLE IV OF ARTICLES OF ORGANIZATION
AS TO ADDRESS ONLY 2385 EXECUTIVE CENTER DRIVE

SUITE 270

BOCA RATON, FLORIDA 33431

Dated AUGUST 22, 2006



Signature of a member or authorized representative of a member

WILLIAM S. WEISMAN

Typed or printed name of signee

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