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DB

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: World 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:

Jacqueline Wiesenfeld

(Name of Person)

World Property Group LLC

(Firm/Company)

3720 South Ocean Blvd #202

(Address)

Highland Beach, FL 33487

(City/State and Zip Code)

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For further information concerning this matter, please call:

Jacqueline Wiesenfeld

(Name of Person)

at (561) 789 6823

(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 Property Group, LLC.

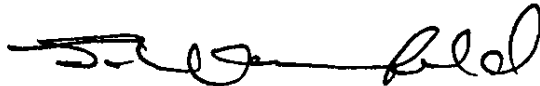
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 05/05/2006 and assigned
document number L06000046645.

SECOND: This amendment is submitted to amend the following:

remove Alain J Harounoff as MGRM

Dated 06/13/2006



Signature of a member or authorized representative of a member

Jacqueline Wiesenfeld

Typed or printed name of signee

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Filing Fee: \$25.00

Alain J Harounoff
2001 North Ocean Blvd., Apt 306S
Ft.Lauderdale, FL 33305

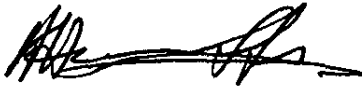
World Property Group LLC
2385 Executive Center Dr. Suite 100
Boca Raton, FL 33431

June 13, 2006

Dear Ms Wiesenfeld,

Please except my resignation from World Property Group LLC as MGRM
effective immediately.

Yours truly,



Alain J. Harounoff

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