

L060000059247

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

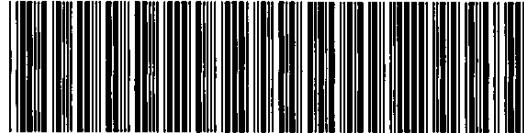
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DIVISION OF CORPORATIONS
06 JUN 13 PM 12:36

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: US 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:

Mark Rolton
(Name of Person)

US Property Group LLC
(Firm/Company)

6701 N. Illinois St. Ste 304
(Address)

Fairview Heights IL 62208
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark Rolton at (512) 767 2459
(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

US Property Group LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 13 PM 12:36

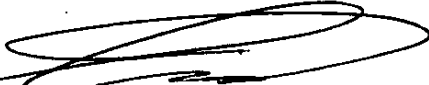
FIRST: The Articles of Organization were filed on June 9th 2006 and assigned document number LO6000059247.

SECOND: This amendment is submitted to amend the following:

- To appoint Monopdy Share Trust, as 50%.
(Fifty percent) ^{ownership units} ~~Shareholder~~ of US Property
Group LLC.

- To appoint PNK Investments Pty Ltd: As
Trustee for Kitchener Family Trust, as 50%.
(Fifty percent) ^{ownership units} ~~Shareholder~~ of US Property
Group LLC.

Dated 13th of June, 2006.


Signature of a member or authorized representative of a member

Mark Rolton

Typed or printed name of signee

Filing Fee: \$25.00