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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ALAFIA PROPERTIES LLC

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| Certificate of Status | 0 |
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ALAFIA 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:

Katie Lee
(Name of Person)

Legalzoom.com, Inc.
(Firm/Company)

7083 Hollywood Blvd., Suite 180
(Address)

Los Angeles, CA 90028
(City/State and Zip Code)

For further information concerning this matter, please call:

Katie Lee at (323) 962-8600 x 207
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

ALAFIA PROPERTIES LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 07-05-06 and assigned document number L06000067147.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article V: The following managing member is to be added to the limited liability company:

Robert F. Rauchmiller, Jr.
9605 Glenox Lane
Riverview, FL 33569

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Dated November 7, 2006.

R. F. Rauchmiller, Jr.
Signature of a member or authorized representative of a member

Robert F. Rauchmiller, Jr.
Typed or printed name of signee

Filing Fee: \$25.00