

L06000103858

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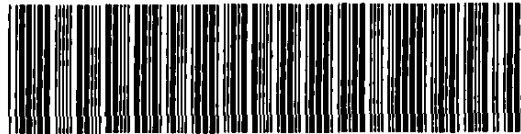
(Business Entity Name)

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J. BRYAN FEB - 6 2007

Law Offices of
JOEL R. LAVENDER, P.A.
507 Southeast 11th Court
Fort Lauderdale, Florida 33316

(954) 522-5101

Fax (954) 523-1221

January 31, 2007

Corporate Records Bureau
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

**Re: Amendment to Articles of Organization for Florida Limited Liability Company
COLONNA RENTAL PROPERTIES, LLC.**

Ladies/Gentlemen:

Enclosed please find the original and one (1) copy of Amendment to Articles of Organization for Florida Limited Liability Company for the above named company, along with my check in the amount of \$25.00 for the filing of same. Kindly, return a true copy of said articles after filing.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


JOEL R. LAVENDER

JRL:vab
Enclosures

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OR
COLONNA RENTAL PROPERTIES, LLC

FIRST: The Articles of Organization were filed on October 23, 2006 and assigned document number L06000103858.

SECOND: This amendment is submitted to amend the following:

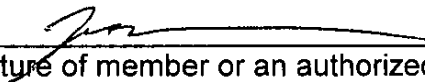
Article IV - Management is hereby amended to read as follows:

ARTICLE IV - Management:

The Limited Liability Company is to be managed by a single member and the name and address of the managing member is:

JO GEORGE COLONNA and AMELIA LYNN COLONNA, Husband and Wife,
an undivided 100% ownership as a single member, c/o Karl Hupp, 1415
Tyler Street, Hollywood, Florida 33020.

DATED January 31, 2007.



Signature of member or an authorized representative of a member

JOEL R. LAVENDER
Typed or printed name of signee

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