

Florida Department of State

Division of Corporations

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CMS PROPERTIES, LLC

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May 10, 2007

CMS PROPERTIES, LLC
12945 SEMINOLE BLVD.
BLDG 2, SUITE 7
LARGO, FL 33778US

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SUBJECT: CMS PROPERTIES, LLC
REF: L06000108200

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Deborah Bruce
Document Specialist

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PAGE 01

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CMS PROPERTIES, LLC**

Pursuant to the provisions of Chapter 608 of the Florida Statutes, the undersigned hereby declares the following amendments to the following Articles of the Articles of Organization of **CMS PROPERTIES, LLC**, a Florida limited liability company ("the Company") originally filed with the Secretary of State, State of Florida, November 8, 2006 was adopted to read as follows:

ARTICLE 1: NAME AND MAILING ADDRESS

The name of the Company is **CMS PROPERTIES, LLC**, and its principal office and mailing address shall be 4203 Spring Way Circle, Vero Beach, Florida 33594.

ARTICLE 4: REGISTERED OFFICE AND AGENT

The street address of the registered office of this Company is located at 4203 Spring Way Circle, Vero Beach, Florida 33594 and the name of the registered agent is Christopher M. Stebbins.

ARTICLE 7: MANAGEMENT MEMBERS

Initially the Company is to be managed by one manager, who may or may not be a member. The number of managers may either be increased or decreased from time to time by agreement by the members, but shall never be less than one. The name and address of the Manager is:

NAME

Christopher M. Stebbins

ADDRESS

PO Box 6833, Brandon, Florida 33508

Dated effective this 8th day of May, 2007.

ALL PROPERTIES EXCHANGE GROUP, INC., a
Florida corporation, as Organizing Member

By: 

Frank J. Boebe, as President

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated limited liability company at a place designated in the Articles of Organization of **CMS PROPERTIES, LLC**, set forth above, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Dated this 8th day of MAY, 2007.


Christopher M. Stebbins, Registered Agent

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