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February 23, 2007

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, Florida 32301

> RE: THAYER REALTY, LLC

Gentlemen:

I have enclosed for filing the Articles of Amendment for the above-referenced limited liability company, along with a check in the amount of \$55.00 for the following costs:

> Filing fee, Articles of Amendment Certified copy of Articles of Amendment

\$25.00 30.00

Total

\$55.00

Please return the certified copy of the Amendment to me at the above Winter Haven address.

If anything further is needed, please let me know.

Best regards,

:pk Enclosures KERRY M. WILSON



ARTICLES OF AMENDMENT

The following provisions of the Articles of Organization of **THAYER REALTY, LLC**, a Florida limited liability company, filed with the Florida Secretary of State on November 13, 2006 (Document No. L06000110560) and they hereby are amended in the following manner:

1. Article I shall be, and is hereby amended to read as follows:

The name of this Company shall be THAYER PROPERTIES, LLC.

2. Article VI shall be, and is hereby amended to read as follows:

The Company shall be a manager-managed company.

- 3. The foregoing amendments were unanimously adopted by the sole Member of the Company in accordance with Section 608.4231, Florida Statutes, on the 21st day of February, 2007.
- 4. The number of votes (unanimously) cast for the Amendments by the Member were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Member of this Company executed trese Articles of Amendment this 33rd day of February, 2007.

THAYER REALTY, LLC, a Florida limited liability

company

Thomas A Thayer, Jr., Member

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this 3d day of February, 2007, by Thomas A. Thayer, Jr., as sole Member of Thayer Realty, LLC, a Florida limited liability company, on behalf of said company. They are personally known to me or produced a Florida driver's license as identification.

(AFFIX SEAL)

LENDRA THOMAS

MY COMMISSION #DD482557

EXPIRES: OCT 16, 2009

Bonded through 1st State Insurance