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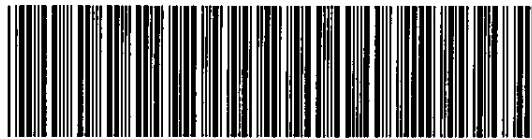
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TALLAHASSEE FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Touchstone Properties International, 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:

Patricia Heffron

(Name of Person)

Touchstone Properties International, LLC

(Firm/Company)

2877 Cinnamon Bear Trail

(Address)

Palm Harbor, Florida 34684

(City/State and Zip Code)

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TALLAHASSEE FLORIDA

For further information concerning this matter, please call:

Patricia Heffron

(Name of Person)

at (727) 515-0193

(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**

Touchstone Properties International, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/20/2006 and assigned document number LO6000120872.

SECOND: This amendment is submitted to amend the following:

Francine Oliveri is no longer a managing member of Touchstone Properties International, LLC thus requesting removal of her name.

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TALLAHASSEE FLORIDA

FILED

Dated January 10, 2007.

Patricia Heffron
Signature of a member or authorized representative of a member

Patricia Heffron

Typed or printed name of signee

Filing Fee: \$25.00