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#### BUBLEY & BUBLEY, P.A.

ATTORNEYS AT LAW

Daniel B. Bubley\*

Martin A. Bubley\*

Also admitted to practice in Illinois

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> Additional Offices: Chicago, Ililnois

December 21, 2006

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: SLS PROPERTIES, LLC
ARTICLES OF AMENDMENT / NAME CHANGE

This letter will indicate our intent to file the Articles of Amendment to Articles of Organization of SLS PROPERTIES, LLC. In this regard, please find enclosed the following:

- 1. The original and one copy of the Articles of Amendment to Articles of Organization of SLS PROPERTIES, LLC
- 2. A check made payable to the Department of State in the amount of \$55.00 according to the applicable fee schedule.
  - a. \$25.00 for filing fee
  - b. \$30.00 for certified copy fee

The address where filing acknowledgment, certified copies and related documents should be sent is:

Martin A. Bubley Bubley & Bubley, P.A. 3820 Northdale Blvd. Suite 312 Tampa, Florida 33624

Thank you in advance for your anticipated cooperation.

Very truly yours,

BUBLEY & BUBLEY, P.A.

VIA FEDERAL EXPRESS

MARTIN A. BUBLEY

MAB/rh Enclosures

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

#### SLS PROPERTIES, LLC

(A Florida Limited Liability Company)

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following amendment to its Articles of Organization:

FIRST: The Articles of Organization were filed on December 20, 2006, and

assigned document number L06000121016.

**SECOND:** The following Amendment was adopted to identify a **NEW NAME** for the limited liability company such that *Article I of the Articles of* 

**Organization** shall be amended to read as follows:

#### **ARTICLE I - NAME**

The name of the Limited Liability Company is:

### SLS EQUITY PROPERTIES, LLC

**SECOND:** The date of adoption of this amendment was: <u>December 21, 2006</u>.

THIRD: All other paragraphs and articles of the *Articles of Organization as filed on December 20, 2006* shall remain unchanged, and the limited liability company shall be governed under the laws contained in the Florida Limited Liability Company Act, Chapter 608, *Florida Statutes*.

**FOURTH:** Adoption of Amendment: The amendment was adopted by the Members of the Florida Limited Liability Company.

Signed this  $21^{5+}$  day of DECEMBER, 2006.

MARTIN A. BUBLEN, ESQ. Attorney and Authorized Representative

of the Managing Members