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Division of Corporations

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Fax Number : (850) 617-6383

From: Account Name : ADAM R. SCHIFFMAN, P.A.
Account Number : I20000000100
Phone : (305) 682-1328
Fax Number : (305) 682-0063

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4101 PROPERTY INVESTMENTS, LLC

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 4101 PROPERTY INVESTMENTS, 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:

ADAM R. SCHIFFMAN, ESQUIRE
(Name of Person)

ADAM R. SCHIFFMAN, P.A.
(Firm/Company)

2750 N.E. 185 Street, Second Floor
(Address)

Aventura, Florida 33180
(City/State and Zip Code)

For further information concerning this matter, please call:

Adam R. Schiffman, Esquire at **305, 682-1328**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

4101 PROPERTY INVESTMENTS, LLC

(Present Name)
(A Florida Limited Liability Company)

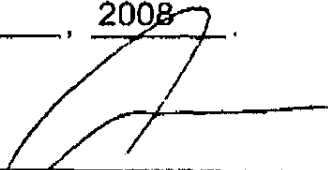
FIRST: The Articles of Organization were filed on December 28, 2006 and assigned document number L06000122766.

SECOND: This amendment is submitted to amend the following:

Article III is hereby amended to provide that the address
of the Company shall be 2750 N.E. 185 Street, 2nd Floor,
Aventura, Florida 33180

Article VIII is hereby amended to provide that the sole Manager of
the Company is Mehmet Melih Sipahioglu, whose address is
c/o Adam R. Schiffman, P.A., 2750 N.E. 185 Street, 2nd Floor,
Aventura, Florida 33180

Dated February 25, 2008



Signature of a member or authorized representative of a member

Adam R. Schiffman, Esquire

Typed or printed name of signee

Filing Fee: \$25.00