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COVER LETTER

TO:

TO:	Registrati Division o								
SUBJE	CT:		Brenchardon	Propert	ies III, LLC				
			Name of Limi	Name of Limited Liability Company					
The end	closed Articl	es of Am	endment and fee(s) are sub	mitted for fil	ing.				
Please	return all coi	responde	nce concerning this matter	to the follow	ing:				
			Michael Romm Name of Person						
-				Name o	r i Çisdii				
			M	Michael R. Romm, P.A. Firm/Company					
.1				rirm/C	ompany				
_			3111 North University Drive, #300						
				Add	ress				
			Coral Springs, FL 33065				3		
				City/State as	nd Zip Code			SEC	2
		-	E-mail address: (to be used for f	uture annual report r	notification)		超	5 -
For fur	ther informa	tion conc	erning this matter, please o	all:				ARY OF	TIC - 102
		Micha	el Romm	at (954 ₎	557-8		FLO	= '
	N	lame of Pe	rson		Area Code & Day	ytime Telepl	none Number	RIDA	02
Enclos	ed is a check	for the f	ollowing amount:						
\$25	.00 Filing F	ee [\$30.00 Filing Fee & Certificate of Status	Certif	Filing Fee & fied Copy tional copy is enclo	osed)	Certified	te of Status	
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314				STREET/CO Registration Se Division of Co Clifton Buildir 2661 Executive Tallahassee, Fl	ection rporations ig e Center Ci				

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Brenchard	on Properties III, L	LC					
(Name of the Limited Liability (A Florida	y Company as it now appea Limited Liability Company)	rs on our records.)					
The Articles of Organization for this Limited Liability C	Company were filed on	03/26/2007	and assigned				
Florida document numberL0700032118	·						
		•					
This amendment is submitted to amend the following:							
A. If amending name, enter the new name of the lim	ited liability company he	<u>re</u> :					
·							
The new name must be distinguishable and end with the wo "L.L.C."	rds "Limited Liability Comp	any," the designation "	LLC" or the abbreviation				
Enter new principal offices address, if applicable:							
(Principal office address MUST BE A STREET ADD)			7.0				
(Trincipal office duaress MOST BE A STREET ADDI	(ESS)		FC F T				
			TO THE TOTAL PROPERTY OF THE PARTY OF THE PA				
Enter new mailing address, if applicable:			R 19 R 19				
(Mailing address MAY BE A POST OFFICE BOX)	 		THE O				
	 		97				
•			5m 70				
B. If amending the registered agent and/or regis registered agent and/or the new registered office add		our records, enter	the name of the new				
registered agent and/or the new registered office and	ngss nere.						
Name of New Registered Agent:							
New Registered Office Address:							
	Enter Florida street address						
	, Florida						
	City		Zip Code				

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member **Title** <u>Name</u> **Address** Type of Action MGRM Charles W. Keller 12007 Flicker Way ☐ Add √ Remove Cooper City FL 33026 Donna-Jo M. Keller MGRM 12007 Flicker Way ☐ Add √ Remove Cooper City FL 33026 MGRM Keller Family Holdings LLC 1213 S. 30th Avenue ✓ Add Hollywood, FL 33020 Remove Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) MARCH **3010** Dated Signature of a member or authorized representative of a member Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00