

LO7000043714

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(Business Entity Name)

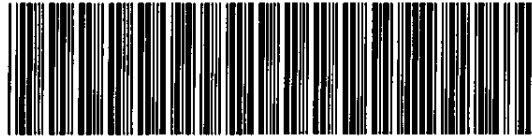
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NRC

JOHN H. RAINS III, P.A.

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John H. Rains, III
William F. Russell

April 30, 2007

Via Federal Express Tracking #7916 7888 1805

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

Re: 41 Properties, Inc.
Our File: 1854-001

Dear Sir/Madam:

Enclosed is an executed Articles of Amendment to Articles of Organization, changing the name of the above limited liability company to U.S. 41 Real Estate, LLC. Also enclosed is our firm's check in the amount of \$30.00 for the filing fee and a certificate of status.

Sincerely,



Sandra Albee
Legal Assistant

Enc.

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
07 MAY -1 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

41 PROPERTIES, LLC
(Present Name)
(A Florida Limited Liability Company)


FIRST: The Articles of Organization were filed on April 24, 2007 and assigned
document number L07000043714.

SECOND: This amendment is submitted to amend the following:

The name is hereby changed to:

"U.S. 41 Real Estate, LLC"

Dated April 30, 2007, _____.



Signature of a member or authorized representative of a member

Sandra Albee, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00