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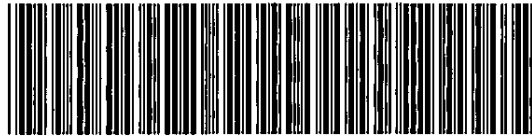
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ballast, 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:

Peter J. Pike

(Name of Person)

McNeese Law Firm

(Firm/Company)

36468 Emerald Coast Pky #1201

(Address)

Destin, FL 32541

(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Peter J. Pike

(Name of Person)

at (850) 337-4200 X 125

(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**

Ballast, LLC

(Present Name)
(A Florida Limited Liability Company)

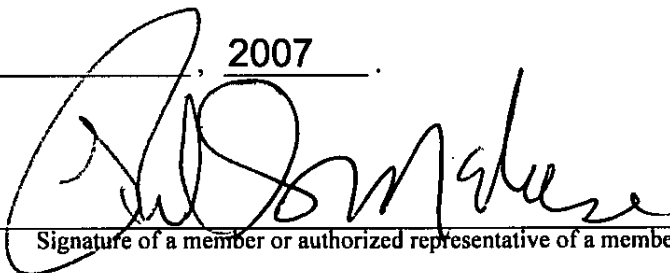
FIRST: The Articles of Organization were filed on May 23, 2007 and assigned document number L07000054900.

SECOND: This amendment is submitted to amend the following:

The name of the company is amended to be Ballast Properties, LLC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated June 4, 2007.



Signature of a member or authorized representative of a member

Richard S. McNeese

Typed or printed name of signee

Filing Fee: \$25.00