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TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Florida Georgia Properties, 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:

Farrell Spence  
(Name of Person)

Florida Georgia Properties, LLC  
(Firm/Company)

121 North Monroe Street #1002  
(Address)

Tall., FL 32301  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Farrell Spence at (850) 322-5156  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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

Florida Georgia Properties LLC

(Present Name)  
(A Florida Limited Liability Company)

FILED  
07 AUG -9 AM 8:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 6-22-07 and assigned  
document number LE2000065712

SECOND: This amendment is submitted to amend the following:

Name to be changed from:

Florida Georgia Properties LLC

to:

Florida Georgia Properties & Investments, LLC

Dated

8-9

2007

  
Signature of a member or authorized representative of a member

Farrell Spencer

Typed or printed name of signee