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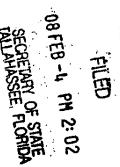
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COVER LETTER

TO: Registration Section	
SUBJECT: Encore Investment 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:	
Teny Abraham (Name of Person)	
Encore Investment Properties, LLC (Firm/Company)	
10921 Mamullen Rd. (Address)	©
(City/State and Zip Code)	FILI B FEB -4 SECRETAP
For further information concerning this matter, please call:	W/~> 118 c
(Name of Person) at (813) 672 - 884 (Area Code & Daytime Telephone Number)	PH 2: 02
Enclosed is a check for the following amount:	
(additional copy is enclosed) Certified C	of Status &

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**

(Name of the Limited	Liability Company as it now appears on our re Florida Limited Liability Company)	ecords.)
The Articles of Organization for this Limited L	ability Company were filed on	and assigned
Florida document number 10700083	<u> </u>	
This amendment is submitted to amend the following	owing:	
A. If amending name, enter the new name of	the limited liability company here:	
The new name must be distinguishable and end wit "L.L.C."	h the words "Limited Liability Company," the de	signation "LLC" or the abbreviation
"L.L.C." B. If amending the registered agent and/or the new registered of	or registered office address on our record	
"L.L.C." B. If amending the registered agent and/or registered agent and/or the new registered of Name of New Registered Agent:	or registered office address on our record	
"L.L.C." B. If amending the registered agent and/eregistered agent and/or the new registered of	or registered office address on our record fice address here:	
"L.L.C." B. If amending the registered agent and/or registered agent and/or the new registered of Name of New Registered Agent:	or registered office address on our record fice address here: (Enter Florid	of the new FILED FILED 2: 0

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)

MGR = Manager MGRM = Managing Member <u>Title</u> <u>Name</u> <u>Address</u> Type of Action Dalom. Remove ___ Add Add Remove Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) Dated Signature of a member or authorized representative of a member Typed or printed name of signee

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:

Page 2 of 2

Filing Fee: \$25.00