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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Outagam MAR - 6 2008

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Superior Property Management & Sales, 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:

Tracey Crews
(Name of Person)

Superior Property Management & Sales, LLC
(Firm/Company)

5332 US Highway 98 N.
(Address)

Lakeland, FL 33809
(City/State and Zip Code)

For further information concerning this matter, please call:

Tracey Crews at (863) 853-2770
(Name of Person) (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



5332 Highway 98 North • Lakeland, FL 33809

Office: 863.853.2770 • Fax: 863.815.2458

February 27, 2008

To Whom It May Concern:

Please accept this as my formal resignation from the Manager position. I have completed the paperwork to make this change with the Division of Corporations and have attached a copy for your records. I am also attaching the completed Form 0040.

Please let me know should you have any questions or should I need anything additional. Thank you very much for your assistance in this matter.

Sincerely,

Tracey Crews



Service You Deserve From People You Can Trust™

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SUPERIOR PROPERTY MANAGEMENT & SALES, LLC
A Florida Limited Liability Company**

FILED

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

FIRST: The Articles of Organization were filed on January 10, 2008, and assigned document number L08000003451.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article IV: The following Managing Member is to be removed.

Tracey Crews
4936 Musket Dr.
Lakeland, FL 33810

Dated this 28th day of February, 2008

Tracey Crews
Tracey Crews, Managing Member

Patricia Moses
Patricia Moses, Managing Member