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SECRETARY OF STATE
SECRETARY OF STATE

ISHBIA 8 GAGLEARD, P.C.

ATTORNEYS AND COUNSELORS
MERRILLWOOD BUILDING
251 MERRILL STREET, SECOND FLOOR
BIRMINGHAM, MICHIGAN 48009

PHILIP CWAGENBERG FRANK J. LAROCCA MICHAEL J. WEISBERG ** WILLIAM C. ROUSH S. JAY AHMAD RICHARD A. NASKI

MICHAEL A. GAGLEARD*
MARK W. CHERRY
DAVID N. ZACKS**

JEFFREY A. ISHBIA

(248) 647-8590 (800) 647-6269

FAX (248) 647-8596

* ALSO ADMITTED IN CALIFORNIA ** ALSO ADMITTED IN FLORIDA

March 24, 2008

VIA DHL EXPRESS

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

Re: Hahn Properties, L.L.C.

Dear Sir/Madam:

On behalf of Hahn Properties, L.L.C., I am enclosing the following documents for filing:

- 1. Articles of Amendment to Articles of Organization of Hahn Properties, L.L.C. (the "Articles of Amendment"), removing Managing Members and adding Managers; and
- 2. Certificate of Merger for Florida Limited Liability Company (the "Certificate of Merger"), for the merger of a Michigan limited liability company with the same name with and into the Florida limited liability company. As you will notice, the effective date of the merger is April 1, 2008.

Please file the Articles of Amendment before filing the Certificate of Merger. A check payable to Florida Department of State in the amount of \$75.00 is enclosed to cover (i) the \$25.00 filing fee for the Articles of Amendment; and (ii) the \$50.00 filing fee for the Certificate of Merger.

If you have any questions concerning the enclosures, please don't hesitate to call me.

Very truly yours,

ISHBIA & GAGLEARD, P.C.

Muhael J. Weisberg

MJW/ Enclosures

cc: Thomas R. Hahn (w/o encl.)

Jeffrey A. Ishbia (w/o encl.)

Mark W. Cherry (w/o encl.)

COVER LETTER

TO: Registration Se		
SUBJECT: HAHN PRO	PERTIES, L.L.C.	
SUBJECT.	(Name of Limited Liability Company)	
The enclosed Articles of A	Amendment and fee(s) are submitted for filing.	
Please return all correspo	ndence concerning this matter to the following:	
	MICHAEL J. WEISBERG	
	(Name of Person)	
	ISHBIA & GAGLEARD, P.C.	
	(Firm/Company)	
	251 MERRILL ST., 2ND FLOOR	
•	(Address)	
	BIRMINGHAM, MI 48009	
•	(City/State and Zip Code)	
For further information co	oncerning this matter, please call:	
MICHAEL J. WEISBERG		
(Name o	f Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for th	e following amount:	
\$25.00 Filing Fee	\$30.00 Filing Fee & S55.00 Filing Fee & S60.00 Filing Fee, Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)	d)

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

FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ow appears on our records.) Company)
ed on FEBRUARY 12, 2008 and assigned
npany here:
lity Company," the designation "LLC" or the abbreviation "LLC" or the
(Enter Florida street address)
(Enter Florida street address), Florida (Zip Code)
1

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)

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:

-MGR → Manager MGRM = Managing Member

<u>Title</u>	Name	Address	Type of Action
MGRM_	JOHN P. HAHN	28331 NAUTICA LANE	Add
		BONITA SPRINGS, FL 34135	✓ Remove
MGR	JOHN P. HAHN	10125 Salisbury Ct.	✓ Add
		Fort Myers, FL 33913 MGRM	Remove
MGRM	THOMAS R. HAHN	9012 GARDENS GLEN CIRCLE	Add
		PALM BEACH GARDENS, FL 33418	Remove
MGR	THOMAS R. HAHN	9012 GARDENS GLEN CIRCLE PALM BEACH GARDENS, FL 33418	Add Remove
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D. If ame	ending any other information, ente	er change(s) here: (Attach additional sheets, if necessor	-
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_	MARCH IP/	2000	
Dated	MARCH 5	2008	
	THOMAS R. HAHN	n member or authorized representative of a member	
		Typed or printed name of signee	

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Page 2 of 2

Filing Fee: \$25.00