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COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT:

S.H.E.'S PROPERTY, L.L.C

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:

EVAN BRAUNSTEIN

Name of Person

S.H.E'S PROPERTY, L.L.C.

Firm/Company

10101 WEST SAMPLE ROAD #107

Address

CORAL SPRINGS, FL 33065

City/State and Zip Code

HLSREMAX@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EVAN BRAUNSTEIN

954 612-8286

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

ny as it now appears on our records.) Liability Company)
were filed on 02/29/2008 and assigned
ility company here:
ility Company," the designation "LLC" or the abbreviation "L.L.C."
10101 WEST SAMPLE ROAD
SUITE 107
CORAL SPRINGS, FL 33065
10101 WEST SAMPLE ROAD
SUITE 107
CORAL SPRINGS, FL 33065
Finite address on our records, enter the name of the new e: Enter Florida street address
, Florida Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 605, 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 Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member being added or removed from our records:

<u>Title</u>	<u>Name</u>	Address	Type of Action
MGR	STEHANIE BRAUNSTEIN	6672 NW 98 DRIVE	D Add
		PARKLAND, FL 33076	Remove
			Add
			□ Remove
			□ Add
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Page 3 of 3

Filing Fee: \$25.00

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