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| PICK-UP WAIT MAIL |
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SECRETARY OF STATE

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T. HAMPTON

NOV 1 2 2008

EXAMINER

COVER LETTER

TO: Registration Section • Division of Corporations

SUBJECT: KEYPOINTE PROPERTY SOLUTIONS 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:

| | YOLANDA PEREZ | | | |
|-----------------------------|---|--|---|--|
| | | (Name of Person) | | |
| | KEYPOINTE PROPERT | | | |
| | | | | |
| | 1000 N HIATUS ROAD STE 102 | | | |
| | (Address) | | | |
| PEMBROKE PINES, FL 33026 | | | | |
| | | (City/State and Zip Code) | | |
| For further information co | oncerning this matter, please c | all: | · | |
| YOLANDA PEREZ | | at (786) 210-8133 | | |
| (Name of Person) | | (Area Code & Daytime Telephone Number) | | |
| Enclosed is a check for the | e 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

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KEYPOINTE PROPERTY SOLUTIONS, LLC

(Name of the Limited Liability Company as it now appears on our records
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on OCTOBER 7TH 2008 and assigned Florida document number L08000094714 This amendment is submitted to amend the following: A. If amending name, enter the new name of the limited liability company here: The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C." Enter new principal offices address, if applicable: 1000 N HIATUS ROAD STE 102 (Principal office address MUST BE A STREET ADDRESS) PEMBROKE PINES, FL 33026 1000 N HIATUS ROAD STE 102 Enter new mailing address, if applicable: PEMBROKE PINES, FL 33026 (Mailing address MAY BE A POST OFFICE BOX) B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here: Name of New Registered Agent: New Registered Office Address: (Enter Florida street address) , Florida

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 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 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 Type of Action Title Name Address MGRM YOLANDA PEREZ 2110 NW 107TH TERRACE [☑ Add SUNRISE, FL 33322 ☐ Remove ☐ Add Remove Remove Add Remove ☐ Add Remove r Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.) PLEASE ADD NEW FEIN# 26-3537565 THANK YOU. Dated OCTOBER 15TH 2008 Signature of a member or authorized representative of a member ROBERT PEREZ Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00