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KENNETH B. WHEELER, LL.M. TAX, P.A.

ATTORNEYS AND COUNSELORS AT LAW 1155 LOUISIANA AVENUE, SUITE 100 WINTER PARK, FLORIDA 32789

KENNETH B. WHEELER, J.D./LL.M. TAX EMAIL: kwheeler@wealthcarecom

EDWARD W. SOULSBY, J.D. EMAIL: esoulsby@wealthcare.com

TAX AND ESTATE PLANNING
TAX LITIGATION

February 16, 2010

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: <u>Dora Drive Properties, LLC</u>

Gentlemen:

Enclosed please find Articles of Amendment for the above-referenced company. Also enclosed is our firm's check in the amount of \$25.00 for the filing fee.

If you have a question, please call.

Sincerely,

KENNETH B. WHEELER, LL.M. TAX, P.A.

Edward W. Soulsby, Esq.

EWS/cw enclosures

COVER LETTER

TO: Registration Division of C					
SUBJECT:	DORA DRIVE	PROPERTIES, LLC			
		ited Liability Company			
The enclosed Articles	of Amendment and fee(s) are su	bmitted for filing.			
Please return all corres	pondence concerning this matte	r to the following:			
	EDW	ARD W. SOULSBY, ESQ.			
		Name of Person			
	KENNETH	KENNETH B. WHEELER, LL.M. TAX, P.A.			
		Firm/Company			
	1155 Louisiana Avenue, Suite 100		2010 FEB 18 SECKETARY FALLAHASSE		
		Address		AE:	7
	V	Winter Park, FL 32789			
		City/State and Zip Code			IT
	esc	ulsby@wealthcare.com to be used for future annual report notific	·	PM 3: 1 Of State 5: Florid	
	E-mail address: (to be used for future annual report notific	ation)	TE -	
For further information	concerning this matter, please	call:			
Edward	d W. Soulsby, Esq.	at (407) 6	645-1779		
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)	Certified	e of Status &	d)
MAILING ADDRESS: Registration Section		STREET/COURIE			

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

DORA DRI	VE PROPERTIES	, LLC	
(<u>Name of the Limited Liabili</u> (A Florida	Limited Liability Company	y)	
The Articles of Organization for this Limited Liability	Company were filed on	January 30, 20	and assigned
Florida document number L0900010582	·		
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the lin	nited liability company h	ere:	
The new name must be distinguishable and end with the w	ords "Limited Liability Com	pany." the designation	n "LLC" or the abbreviation
"L.L.C."		-F	2010 SEC
Enter new principal offices address, if applicable:			≥≅
(Principal office address MUST BE A STREET ADD	PRESS)		B I B
			- 440
Enter new mailing address, if applicable:			F STATE
(Mailing address MAY BE A POST OFFICE BOX)		- · · · · · · · · · · · · · · · · · · ·	
B. If amending the registered agent and/or regi	stered office address on	our records, ent	er the name of the new
registered agent and/or the new registered office ad			
Name of New Registered Agent:			
New Registered Office Address:			
	I	Enter Florida street	address
	, Florida		
	City		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 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 Title <u>Name</u> <u>Address</u> Type of Action MGR FREDERICK E. MICHEL 1945 Oakhurst Avenue ☐ Add Winter Park, FL 32792 ✓ Remove LAURA L. BURASZESKI MGR 2929 Wacassa Drive ✓ Add Geneva FL 32732 ☐ Remove Remove □Add Remove D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary) February 16 Dated Signature of a member of authorized representative of a member EDWARD W. SOULSBY, ESQ.

Typed or printed name of signee
Page 2 of 2

Filing Fee: \$25.00