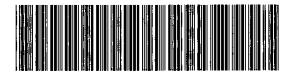
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T. CLINE
FEB 2 3 2010
EXAMINER

## **COVER LETTER**

TO:	Registration Sec Division of Corp	ction porations				
SUBJEC	CT:	Vermeulen Inves	stment Properties, LLC			
	<del></del>	Name of Limi	ted Liability Company			
The encl	osed Articles of	Amendment and fee(s) are sub	omitted for filing.			
Please re	eturn all correspon	ndence concerning this matter	to the following:			
			Denise Vermeulen			
			Name of Person			
		Vermeule	n Investment Properties, L	LC		
			Firm/Company			
	14707 Windigo Lane					
			Address			
		0	rlando, Florida 32828			
City/State and Zip Code			2011 SE TAL			
			dm.vip@cfl.rr.com		2010 FEB SECRET TALLAHA	
		E-mail address: (1	to be used for future annual report notif	ication)	B 22 ETAR	A SAME AND
For furth	ner information co	oncerning this matter, please o	all:		SEA IV	M
	Micha	ael Vermeulen	at ( 321 )	804-4034	AM ID: 50 OF STATE E. FLORIO	*
	Name of	Person	Area Code & Daytim	e Telephone Number		
Enclosed	d is a check for th	ne following amount:				
<b>\$</b> 25.0	00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed	d) Certified	e of Status &	d)

MAILING ADDRESS:

TO:

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

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 "L.L.C."  Enter new principal offices address, if applicable:  (Principal office address MUST BE A STREET ADDRESS)  Enter new mailing address, if applicable:  (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 limited liability company here:	_		
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	OFF O		
registered agent and/or the new registered office address here:	ne of the new		
Name of New Registered Agent: Michael Vermeulen			
New Registered Office Address: 14707 Windigo Lane			
Enter Florida street address			
, rivinga	2828		
City	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** Name <u>Address</u> Type of Action Michael Vermeulen **MGMR** 14707 Windigo Lane ☐ Add Orlando, Florida 32828 Remove ☐ Add Remove ☐ Add ☐ 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 or authorized representative of a member Michael Vermeulen Typed or printed name of signee

Page 2 of 2

Filing Fee: \$25.00