

L09000115475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

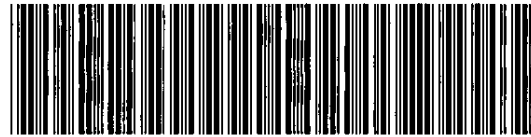
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EXAMINER

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REPLY TO:
1040 BAYVIEW DRIVE,
SUITE 610
FT. LAUDERDALE, FL 33304

TELEPHONE: 866-TITAN-LAW
954-773-9916
FAX : 954-622-9790

July 1, 2010

Please find enclosed an Articles of Amendment form for Luxury Investment Properties, LLC. We request that you make the changes to members listed on the form and contact us if we need to complete any additional documentation.

We will expect to receive a letter of acknowledgement once the amendment has been file.

Thank you.

Sincerely,

Susan Stock
susanjstock@gmail.com
Abraham & Sweeney, PA
Accounting Department
1040 Bayview Drive
Suite 610 Ft. Lauderdale, FL 33304
Phone: (954) 773-9916
Fax: (954) 919-6329

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CLERK OF DISTRICT COURT
JULIA HARRIS, CLERK
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

LUXURY INVESTMENT PROPERTIES 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 12/04/2009 and assigned
Florida document number 109000115475.

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:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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JACKSONVILLE, FLORIDA

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 _____
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

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	FISHMAN, CHARLES	PO BOX 621 FORT LAUDERDALE, FL 33302	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	ABRAHAM, THOMAS, S	1040 BAYVIEW DRIVE FORT LAUDERDALE, FL 33304	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	TJT HOLDINGS LLC	1040 BAYVIEW DRIVE SUITE 610 FORT LAUDERDALE, FL 33304	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	DRP INVESTMENTS LLC	675 SW 12TH AVENUE POMPAHO BEACH, FL 33069	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGRM	C & A INVESTMENTS OF SOUTH FLORIDA LLC	PO BOX 621 FORT LAUDERDALE, FL 33302	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary)

Dated JULY 1, 2010



Signature of a member or authorized representative of a member

S. THOMAS ABRAHAM

Typed or printed name of signee

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CLERK OF DISTRICT COURT
NORTH DAKOTA