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SECRETARY OF STATION OF CORPORATION

N. Cuffigen DEC 17 2010"

COVER LETTER

Division of Co	rporations	•	• •		
SUBJECT:	ABA PROPERT	Y INVESTMENTS, LLO	C		
		ted Liability Company			
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.			
Please return all corresp	ondence concerning this matter	to the following:			
		DANIEL PLIEGO			
		Name of Person			
	ABA PROPERTY INVESTMENTS, LLC				
	Firm/Company				
	280 CELEBRATION BLVD. APT 27-211				
	Address				
	CELEBRATION, FL 34747				
	City/State and Zip Code				
	AL@ E-mail address: (1	COOPERTAXES.COM \ to be used for future annual report not	ification)		
For further information	concerning this matter, please c	-	,		
DA	NIEL PLIEGO	at (407)	851-4445		
Name of Person			ne Telephone Number		
Enclosed is a check for t	the following amount:				
₹ \$25.00 Filing Fee	\$30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclose	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)		

MAILING ADDRESS:

Registration Section

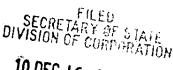
TO:

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
Tallahassec, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF



ABA PROPERTY INVESTMENTS, LLC

(<u>Name of the Limited Liability Compa</u> (A Florida Limited L	ny as it now appears Liability Company)	s on our records.) ;	
The Articles of Organization for this Limited Liability Company Florida document numberL1000008791	were filed on	01/25/2010 and assigned	
This amendment is submitted to amend the following:			
A. If amending name, enter the new name of the limited liab	ility company here	2:	
The new name must be distinguishable and end with the words "Limi"L.L.C."	ited Liability Compar	ny," the designation "LLC" or the abbreviation	
Enter new principal offices address, if applicable:	280 CELEBRATION BLVD- APT 27-210		
(Principal office address MUST BE A STREET ADDRESS)	CELEBRATION, FL 34747		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			
B. If amending the registered agent and/or registered of registered agent and/or the new registered office address her		ur records, enter the name of the new	
New Registered Office Address:	Ent	er Florida street address	
	Circ	, Florida Zip Code	
	City	Zip Coae	

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								
Title	<u>Name</u>	Address	Type of Action					
MGR	DINORAH ELIZONDO	280 CELEBRATION BLDVD APT 27-211 CELEBRATION, FL 34747	Add Remove 					
			Add Remove					
			Add Remove					
	•		Add Remove					
			Add Remove					
D. If amending	ng any other information, enter change((s) here: (Attach additional sheets, if necessary.)	DIAMEDIA OF COMP					
			HO: 55					
	· · · · · · · · · · · · · · · · · · ·							
Dated	,	Per						
Signature of a member or authorized representative of a member								
Typed or printed name of signee								

Page 2 of 2

Filing Fee: \$25.00