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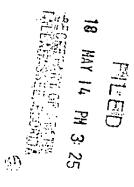
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COVER LETTER «

* Div	vision of Corp	prations				
SUBJECT:	Hersh Family	Properties, LLC				
Name of Limited Liability Company						
•						
The enclose	d Articles of A	mendment and fee(s) are subn	nitted for filing.			
Please return	n all correspond	dence concerning this matter to	o the following:			
		Eric Hersh				
			Name of Person			
		Hersh Family Properties, LI	LC			
			Firm/Company			
		17794 Foxborough Lane				
			Address			
	-	Boca Raton, Fl 33496				
			City/State and Zip Code			
		ehersh99@gmail.com				
	, •	E-mail address: (to	be used for future annual report notific	cation)		
For further i	nformation cor	ncerning this matter, please cal	11:			
Eric Hersh			954 605-3216 at ()			
	Name of I	Person		Telephone Number		
		0.11				
Enclosed is	a check for the	following amount:				
■ \$25.00 I	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:

TO:

Registration Section

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

Hersh Family 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 Dec 12, 2008 and assigned Florida document number $\underline{L11000048338}$ 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 contain 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) 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: Eric Hersh Name of New Registered Agent: 17794 Foxborough Lane New Registered Office Address: Enter Florida street address **Boca Raton** , Florida ³³⁴⁹⁶ City

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 605, 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 Authorized Person(s) authorized to manage, <u>enter the title</u>, <u>name</u>, <u>and address of each person being added or removed from our records</u>:

MGR = Manager AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
MGR	Matthew Hersh	400 W. Ontario Street, Apt 704	
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Typed or printed name of signee

Filing Fee: \$25.00