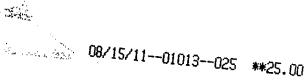
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J. BRYAN

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EXAMINER

PAUL& ELKIND, P.A. ATTORNEYS AT LAW



HARLAN L. PAUL †
DARREN J. ELKIND *
MATTHEW D. BRANZ ^
MICHAEL P. KELTON

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†Board Certified Civil Trial Advocate

* Board Certified Civil Trial Lawyer

^LLM in Elder Law

REPLY TO: DeLand

August 12, 2011

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

Re:

Warren Property Investments, LLC Document No.: L11000091538

Dear Sir/Madam:

The enclosed Articles of Amendment are submitted for filing along with our check in the amount of \$25.00 for the filing fee. Please return all correspondence concerning this matter to the undersigned and contact my DeLand office for further information concerning this matter.

Thank you for your assistance.

Very Truly Yours,

PAUL & ELKIND

Harlan L. Paul

Signed in the absence of Mr. Paul to prevent delay in mailing.

HLP/jlm Enclosures

cc: Warren Property Investments, LLC

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF WARREN PROPERTY INVESTMENTS, LLC (A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on August 9, 2011 and assigned Florida document number L11000091538.

This amendment is submitted to amend the following:

If amending the Managers or Managing Members on our records, <u>enter the title, name, and address of each Manager or Managing Member being added or removed from our records</u>:

<u>Title</u>	<u>Name</u>	Address	Type of Action
Managing Member	Sally D. Warrren	216 Eagle Estates Drive DeBary, FL 32713, US	⊠ Add □ Remove

Dated this 12th day of August, 2011.

Gary Fairman, Managing Member

FILED

B AUG 15 PM-2:50

SECRETARY OF STATE
FALLAHASSEE, FLORIO.