

U12 0000 72263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

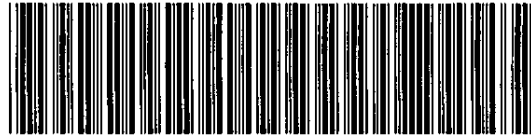
(Business Entity Name)

(Document Number)

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EXAMINER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

U12-72263

TO: **Registration Section
Division of Corporations**

SUBJECT: **ACT INVESTMENT PROPERTIES, LLC**
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas J. Franklin

Name of Person

ACT INVESTMENT PROPERTIES, LLC

Firm/Company

8749 SW 154 Circle Place

Address

Miami, Florida 33193

City/State and Zip Code

tjfran@bellsouth.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas J. Franklin

Name of Person

at (**305**) **386-2380**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 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:
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

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION

THESE ARTICLES OF AMENDMENT (“Articles of Amendment”) are executed as of November 05, 2012 by Thomas J. Franklin and Adam Komoroski, constituting all of the Members of ACT Investment Properties, LLC, a Florida Limited Liability Company (“the Company”).

As of the date of Articles of Amendment, the Members hereby amend the Articles of Organization of the Company, as follows:


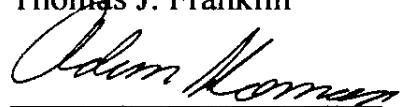
ARTICLE IV – Manager(s) and Member(s):

The name and address of each Operating Manager and Member is as follows:

<u>Title</u>	<u>Name and Address</u>
“MGR”	= Operating Manager
“MR”	= Member
MGR and MR	Thomas J. Franklin 8749 SW 154 Circle Place Miami, FL 33193
MR	Adam J. Komoroski 720 Ebbtide Street Sturgeon Bay, WI 54235

In all other respects, the Company’s Articles of Organization are unchanged.

IN WITNESS WHEREOF, the Members have executed these Articles of Amendment as of the date first above-written.


Thomas J. Franklin

Adam Komoroski

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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