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TALLAHASSEE, FLORIDA

DEC 15 2015
S. YOUNG

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: ACT Investment Properties

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 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)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Thomas Franklin

at (305) 386-2380

Name of Person

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION

THESE ARTICLES OF AMENDMENT (“Articles of Amendment”) are executed as of November 23, 2015 by Thomas J. Franklin, 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 Member hereby amends 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
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In all other respects, the Company’s Articles of Organization are unchanged.

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



Thomas J. Franklin

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