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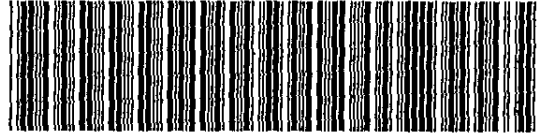
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BOLENDER PROPERTIES GROUP, L.C.
(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:

KEVIN BOLENDER
(Name of Person)

BOLENDER PROPERTIES GROUP L.C.
(Firm/Company)

3900 N.E. 5TH AVE
(Address)

OAKLAND PARK, FL. 33334
(City/State and Zip Code)

For further information concerning this matter, please call:

SHERYL FOSTOW at (954) 566-1588
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

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☐ \$65.00 Filing Fee,
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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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SEC. OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT OF THE LIMITED LIABILITY COMPANY
ARTICLES OF ORGANIZATION OF
BOLENDER PROPERTIES GROUP, L.C.**

The Limited Liability Company Articles of Organization of Bolender Properties Group, L.C. filed with the Florida Secretary of State on September 23, 1994, and assigned document number L94000000494 are hereby amended by the Members to reflect a change in paragraph 3. Managers effective on January 1, 2005 as follows:

3. Managers. Section 8.3 is supplemented as of the date of the addition of the new Members, and the withdrawal of the original members to provide that the management committee of the Limited Company shall consist of the Members of the Limited Company, as they may exist from time to time. Kevin Bolender and Shaun M. Bolender and Sheridan Bolender Plymale are designated as the Recording Members to function as the secretary of Bolender Properties Group, L.C. signing on behalf of Bolender Properties Group, L.C. and/or acting separately, not jointly for Bolender Properties Group, L.C. in its official acts, until such time as the members designate another to act as the Recording Member.

THIS AMENDMENT is effective on the 1st day of January, 2005, as duly agreed by the Members, as evidenced by their signatures below.

Members


Kevin Bolender


Shaun M. Bolender


Sheridan Bolender Plymale

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA