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September 19, 2000

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

MJH

L99-2979

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*****35.00 *****25.00

Re: AGP Properties (FL), LLC
Articles of Amendment

Dear Sir or Madam:

Enclosed herewith for filing please find Articles of Amendment for AGP Properties (FL), LLC, changing the company's name to Williams Properties, LLC, along with a check in the amount of thirty-five dollars. Please return a stamped copy to our attention in the attached self-addressed envelope.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Dan Paulus

Daniel C. Paulus

DCP/aj
Enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
AGP PROPERTIES (FL), LLC**

- FIRST:** The date of filing of the articles of organization was May 19, 1999.
- SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article I is deleted in its entirety and the following is substituted in lieu thereof. The name of the limited liability company is WILLIAMS PROPERTIES, LLC, said change to be effective upon filing of this Amendment with the Secretary of State.

Dated: September 14, 2000.



WILLIAM E. PITTS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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