

L04000082991

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

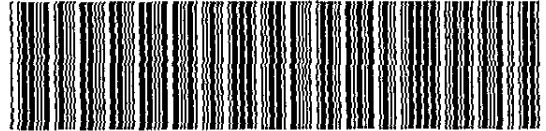
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LAW OFFICES
MARILYN D. GREENBLATT, P.A.
3211 PONCE DE LEON BOULEVARD
SUITE 208
CORAL GABLES, FLORIDA 33134

MARILYN D. GREENBLATT
ADMITTED IN FLORIDA
AND CALIFORNIA

TELEPHONE (305) 442-0506
FACSIMILE (305) 442-4848
EMAIL: mdgatty@bellsouth.net

November 1, 2005

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Santa Maria Ventures, LLC
Articles of Amendment
Our File No.: 0271-09

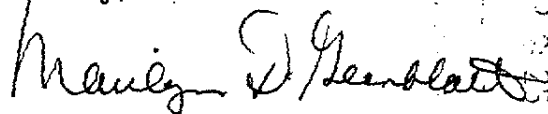
To Whom It May Concern:

Enclosed please find the original and two (2) copies of Articles of Amendment for Santa Maria Ventures, LLC, together with Marilyn D. Greenblatt, P.A. Operating Account check number 2691, dated November 1, 2005, payable to the Department of State in the amount of \$30.00, representing payment for filing fees for this amendment, including a Certificate of Status.

Kindly return the extra copy stamped "filed." The certified copy, evidencing filing of the amendment should be sent to the undersigned. I have enclosed a self-addressed, stamped envelope for your convenience.

Should you have any questions regarding this letter or any of the enclosures or require anything additional in connection with this matter, please do not hesitate to contact me.

Sincerely,



Marilyn D. Greenblatt

MDG
Enclosures

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
SANTA MARIA VENTURES, LLC

FIRST: The Articles of Organization for Santa Maria Ventures, LLC, were filed with the Florida Department of State, Division of Corporations on November 9, 2004 and said Articles were assigned Document Number L04000082991.

SECOND: The Annual Report for 2005 was filed on March 23, 2005.

THIRD: This Amendment is submitted to add the following Manager/Member:

Jorge Lastayo
375 N.W. 124th Avenue
Miami, Florida 33184

FOURTH: Except for the addition of the above-named Manager/Member as set forth in these Articles of Amendment, the Articles of Organization, the other Members/Managers and the Registered Agent remain unchanged.

FILED
MAY 11 2005
TALLAHASSEE
FLORIDA
STATE DEPARTMENT OF REVENUE

IN WITNESS WHEREOF, the undersigned Manager/Member submits these Articles of Amendment to the Articles of Organization of Santa Maria Ventures, LLC, on this 20th day of November, 2005.



Olga Luis, Manager/Member

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