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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAY 18 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KAMIN INTERNATIONAL AT THE SUMMIT, 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:

MR. ISAK KAMINSKY
(Name of Person)

KAMIN INTERNATIONAL AT THE SUMMIT, LLC
(Firm/Company)

APT. 1605 N, 1201 SOUTH OCEAN DRIVE
(Address)

HOLLYWOOD, FL 33019
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

EDWIN S. KATZMAN at (561) 736-2640
(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)

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

KAMIN INTERNATIONAL AT THE SUMMIT, LLC

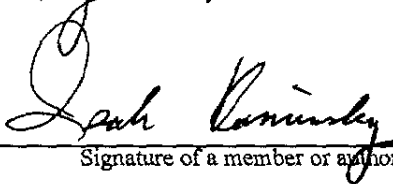
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on APRIL 28, 2005 and assigned document number L05000044003.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

MR. ISAK KAMINSKY OF APT. 1605N, 1201 SOUTH OCEAN DRIVE, HOLLY, FL 33019, IS DESIGNATED AS THE MANAGING MEMBER.

Dated May 9, 2005.



Signature of a member or authorized representative of a member

MR. ISAK KAMINSKY

Typed or printed name of signee

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00