

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: APOLLO BEACH HOLDINGS, 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:

ANTHONY T. LEPORE, ESQ.
(Name of Person)

ANTHONY T. LEPORE, ESQ., P.A.
(Firm/Company)

P.O. Box 823662
(Address)

South Florida, FL 33082-3662
(City/State and Zip Code)

For further information concerning this matter, please call:

Anthony T. Lepore at (954) 433-2126
(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

FILED
 2005 JUL 15 AM 11:03
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

APOLLO BEACH HOLDINGS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 27, 2005 and assigned document number L05000063495.

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

ARTICLE V is amended to read:

The name and address of the managing member/managers are:

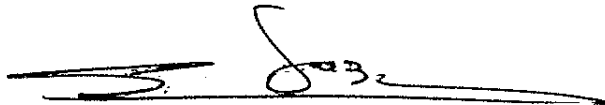
TITLE: MGRM

Sam Jazayri, 3001 W. Hallandale Beach Blvd, Suite 300, Pembroke Park, FL 33009

TITLE: MGRM

John Tavone, 3001 W. Hallandale Beach Blvd, Suite 300, Pembroke Park, FL 33009

Dated July 12, 2005



Signature of a member or authorized representative of a member

SAM JAZAYRI

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JUL 15 A 11:03

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Filing Fee: \$25.00