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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG 29 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WEST HOLDEN BAY, 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:

MICHAEL J. EISLER, ESQ.
(Name of Person)

STRAUS & EISLER, P.A.
(Firm/Company)

1528 WESTON ROAD
(Address)

WESTON, FLORIDA 33326
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

MICHAEL J. EISLER, ESQ. at (954) 349-9400
(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**

WEST HOLDEN BAY, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JUNE 29, 2005 and assigned document number L050000164844

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

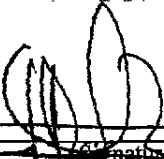
TITLE: MGRM
JORGE J. MARTI
3400 N.E. 192ND STREET, UNIT #808
AVENTURA, FLORIDA 33180 US

TITLE: MGR
JAIME TOMAS MARTI
3400 N.E. 192ND STREET, UNIT #808
AVENTURA, FLORIDA 33180 US

TITLE: MGR
MARIA ANTONIA MARTI
3400 N.E. 192ND STREET, UNIT #808
AVENTURA, FLORIDA 33180 US

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TALLAHASSEE, FLORIDA

Dated AUGUST 15, 2005



Signature of a member or authorized representative of a member

JORGE J. MARTI, MANAGING MEMBER

Typed or printed name of signee

Filing Fee: \$25.00