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06

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 4005 WEST LEONA STREET DEVELOPMENT 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:

STUART N. KAPLAN
(Name of Person)

(Firm/Company)

143 MONTE CARLO DRIVE
(Address)

PALM BEACH GARDENS FL 33418
(City/State and Zip Code)

For further information concerning this matter, please call:

STUART KAPLAN at (1813) 404-2100
(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)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

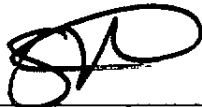
4005 WEST LEONA STREET DEVELOPMENT LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 3/16/06 and assigned
document number LOG000027725

SECOND: This amendment is submitted to amend the following:

STUART N. KAPLAN TO
BE MANAGING MEMBER FOR
LLC

Dated APRIL 24, 2006.



Signature of a member or authorized representative of a member

STUART N. KAPLAN

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED