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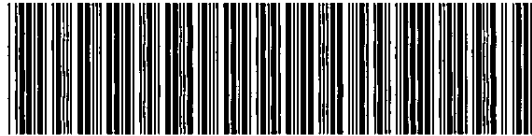
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Simon Family Real Estate, 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:

Gary P. Simon

(Name of Person)

Simon & Simon, P.A.

(Firm/Company)

9500 S. Dadeland Blvd., Suite 708

(Address)

Miami, FL 33156-2849

(City/State and Zip Code)

For further information concerning this matter, please call:

Gary P. Simon

(Name of Person)

at ( 305 ) 670-6750

(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

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TALLAHASSEE, FLORIDA

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

Simon Family Real Estate, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 12/30/99 and assigned document number L00000000256.

**SECOND:** This amendment is submitted to amend the following:

Article I

The principal office and mailing address is changed to:  
9500 S. Dadeland Blvd., Suite 708, Miami, FL 33156-2849


Article II

The initial registered office is changed to:  
9500 S. Dadeland Blvd., Suite 708, Miami, FL 33156-2849

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TALLAHASSEE, FLORIDA

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Dated Aug 30, 2007.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Gary P. Simon, as Manager

\_\_\_\_\_  
Typed or printed name of signer

Filing Fee: \$25.00