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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 2214 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:

TR HERRERA
(Name of Person)

TR HERRERA FINANCIAL SERVICES, INC.
(Firm/Company)

1250 E. HALLANDALE BCH. BLVD. SUITE 1004
(Address)

HALLANDALE, FL 33009
(City/State and Zip Code)

For further information concerning this matter, please call:

TR HERRERA at (954) 457-0970
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

2214 LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 09/27/2001 and assigned document number L01000016634.

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

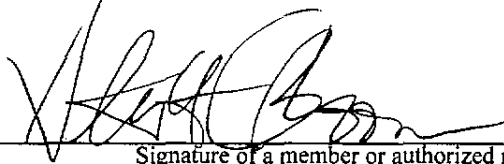
ARTICLE V

THE NAME AND ADDRESS OF THE MANAGING MEMBERS/ MANAGERS ARE:

TITLE: MGRM
STEVEN BLOOM
11 WRIGHTS MILL ROAD
ARMONK, NY 10504

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04 DEC 26 PM 4:44
TALLAHASSEE, FLORIDA

Dated NOVEMBER 22, 2004.



Signature of a member or authorized representative of a member

STEVEN BLOOM

Typed or printed name of signee

Filing Fee: \$25.00