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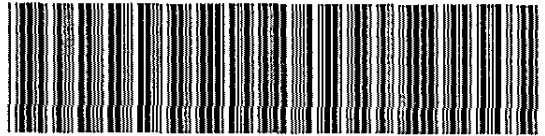
(Business Entity Name)

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TALLAHASSEE, FLORIDA

LO2-21504
OK

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: POLARIS GABLES 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:

STEPHEN C. ENRIQUEZ
(Name of Person)

TURNER & ASSOCIATES LLP
(Firm/Company)

ONE SE THIRD AVENUE, #1440
(Address)

MIAMI, FL 33131
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

STEPHEN C. ENRIQUEZ at (305) 377-0707
(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 &
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(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

POLARIS GABLES LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 8/21/2002 and assigned
document number L02000021506

SECOND: This amendment is submitted to amend the following:

ARTICLE V IS BEING AMENDED TO
REMOVE A MANAGER, AS FOLLOWS:
FACUNDO ARMERO MADRID

2006 JUL 28, PM 2: 09
SECRETARY OF STATE
TALLAHASSEE, FL 32310

FILED

Dated

July 25, 2006


Signature of a member or authorized representative of a member

HENRY SANCHEZ

Typed or printed name of signee

Filing Fee: \$25.00