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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUN 21 2004

Mark A. Flaum & Associates

Attorneys at Law
2900 Wesleyan, Suite 115
Houston, Texas 77027
Telephone (713) 877-0500
Facsimile (713) 877-0507

Mark A. Flaum
Board Certified
Commercial Real Estate Law
Residential Real Estate Law
Texas Board of Legal Specialization

Direct (713) 877-0506
Email: mflaum@flaumlaw.com

June 15, 2004

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: La Encantada, LLC, a limited liability company

Dear Sir/Madam:

Enclosed for filing in the Division of Corporations in connection with the referenced limited liability company are the following documents:

1. An original and one (1) copy of Articles of Amendment to Articles of Organization of La Encantada, LLC; and
2. An original and one (1) copy of Resignation of Member, Managing Member or Manager.

Also enclosed is my firm's check in the amount of \$50.00 to cover the fees for filing of the aforementioned documents.

Please place your file stamp on the enclosed copies of each document and return them to my office in the enclosed self-addressed, stamped envelope. Do not hesitate to contact me at the numbers above if you have any questions.

Very truly yours,



Mark A. Flaum

MAF:ksw
Enclosures

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TALLAHASSEE, FLORIDA


ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
LA ENCANTADA, LLC, a Florida limited liability company

- FIRST: The date of filing of the Articles of Organization was November 3, 2003
- 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 Member(s)/Managers are: Holly La Rae Colon, Manager, 2100 Georgia Avenue, West Palm Beach, FL 33401."

Dated: June 11, 2004.



Manager

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TALLAHASSEE, FLORIDA