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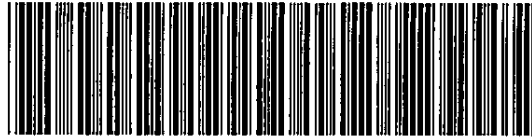
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1405 La Perla, 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:

Eric J. Grabois, Esq.
(Name of Person)

Eric J. Grabois, P.L.
(Firm/Company)

11900 Biscayne Blvd. Suite 616
(Address)

North Miami, FL 33181
(City/State and Zip Code)

For further information concerning this matter, please call:

Eric J. Grabois, Esq. at (305) 893-8003
(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**

1405 La Perla, LLC

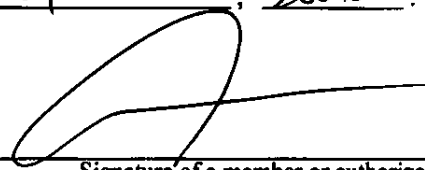
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 11/25/2003 and assigned document number L03000048037.

SECOND: This amendment is submitted to amend the following:

The Managing Member of the company, Adam R. Schiffman, Esq., hereby resigns and claims no further interest in the company. He shall be replaced by Talia E. Harel, whose address is: 405 Center Island Drive, Golden Beach, FL 33160.

Dated 12/21, 2006.



Signature of a member or authorized representative of a member

Adam R. Schiffman, Esq.

Typed or printed name of signee

Filing Fee: \$25.00

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