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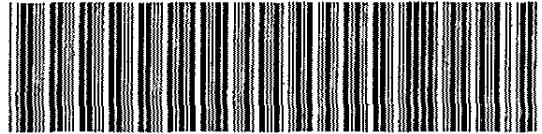
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Platts Creek Developers, 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:

Mark S. Schecter
(Name of Person)

Schecter Law, P.A.
(Firm/Company)

100 NE 3rd Avenue, Suite 620
(Address)

Ft. Lauderdale, FL 33301
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark S. Schecter at (954) 779-7000
(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 &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee &
Certificate of Status &
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(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

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SECRETARY OF STATE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PLATTS CREEK DEVELOPERS, LLC
(A Florida Limited Liability Company)**

FIRST: The Articles of Organization were filed on December 17, 2003 and assigned document number L03000053658.

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

Article IX is hereby deleted, and in its place is the following:

ARTICLE IX


Management of this limited liability company is reserved to its members, whose names are as follows: Ali R. Zargaran and Michael Dalton.

THIRD: This amendment shall be effective upon filing with the Department of State.

Dated : February 16, 2005

Signature of a member or authorized representative of a member

PLATTS CREEK DEVELOPERS, LLC

By: 

Print Name: Michael Dalton, Managing Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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