

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LOUIS MENDEZ REAL ESTATE, 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:

MICHAEL J. FAIRCLOUGH
(Name of Person)

M.F. & ASSOCIATES, INC
(Firm/Company)

8409 N. MILITARY TRAIL, SUITE 119
(Address)

NORTH PALM BEACH, FL 33410
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL J. FAIRCLOUGH at (561) 691-1100
(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

LOUIS MENDEZ REAL ESTATE, LLC

(Present Name)
(A Florida Limited Liability Company)

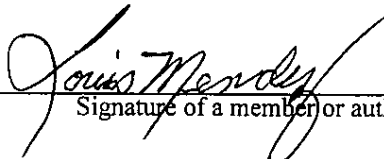
FIRST: The Articles of Organization were filed on 01/05/2004 and assigned document number L04000000800.

SECOND: This amendment is submitted to amend the following:

THAT THE NAME OF THE COMPANY BE AMENDED TO READ:

PALM BEACH PREMIER PROPERTIES, LLC

Dated JAN. 30, 2007.



Signature of a member or authorized representative of a member

Louis Mendez

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB -5 AM 10:51