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SECRETARY OF STATE DIVISION OF CORPORATIONS

## **COVER LETTER**

SUBJECT: 1404 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.  (Finn/Company)  11900 Biscayne Blvd. Suite 616	TO: Registration Section Division of Corporations	
(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	<sub>SUBJECT:</sub> 1404 La Perla, LLC	
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Eric J. Grabois, Esq.  (Name of Person)  Eric J. Grabois, P.L.  (Firm/Company)  11900 Biscayne Blvd. Suite 616	The enclosed Articles of Amendment and fee(s) are submitted for filing.	:
(Name of Person)  Eric J. Grabois, P.L.  (Firm/Company)  11900 Biscayne Blvd. Suite 616  (Address)	Please return all correspondence concerning this matter to the following:	
Eric J. Grabois, P.L.  (Firm/Company)  11900 Biscayne Blvd. Suite 616  (Address)	Eric J. Grabois, Esq.	<u></u>
(Firm/Company)  11900 Biscayne Blvd. Suite 616  (Address)	(Name of Person)	
11900 Biscayne Blvd. Suite 616	Eric J. Grabois, P.L.	
(Address)	(Firm/Company)	
(Address)	11900 Biscayne Blvd. Suite 616	
(Hamass)	(Address)	e e
North Miami, FL 33181	North Miami, FL 33181	·
(City/State and Zip Code)		
For further information concerning this matter, please call:	For further information concerning this matter, please call:	
Eric J. Grabois, Esq. at ( 305 ) 893-8003	· · · · · · · · · · · · · · · · · · ·	
(Name of Person) (Area Code & Daytime Telephone Number)	(Name of Person) (Area C	Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	Enclosed is a check for the following amount:	
\$25.00 Filing Fee Certificate of Status  \$55.00 Filing Fee & Certificate of Status  \$55.00 Filing Fee & Certificate of Status & Certificate of Status & Certificate of Status & Certificate of Status & Certified Copy (additional copy is enclosed)	Certificate of Status Certified Copy	Certificate of Status & Certified Copy
MAILING ADDRESS: STREET/COURIER ADDRESS:		
Registration Section Registration Section Division of Corporations Division of Corporations		
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle	P.O. Box 6327 Clifto	on Building

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Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

14	04 La Pena, LLC
	(Present Name) (A Florida Limited Liability Company)
FIRST:	The Articles of Organization were filed on 2/10/2004 and assigned document number L04000010867
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.
Dated	7000
	Signature of a member or authorized representative of a member

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: \$25.00

Typed or printed name of signee

Adam R. Schiffman, Esq.