

L04000011040

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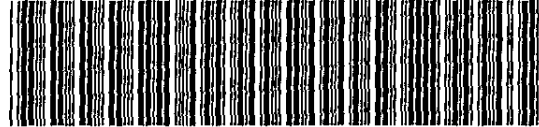
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: STRATEGICA REALTY, 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:

Oren Lieber, Esquire
(Name of Person)

Ritter, Ritter & Zaretsky, LLP
(Firm/Company)

555 NE 15th Street, Suite 100
(Address)

Miami, Florida 33132
(City/State and Zip Code)

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For further information concerning this matter, please call:

Oren Lieber at (305) 372-0933
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
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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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

STRATEGICA REALTY, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 10, 2004 and assigned document number L04000011040.

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

The Articles of Organization are hereby amended to replace Article V with the following:

The names and addresses of the managing members are:

Title: MGRM
SE INVESTMENTS, LLC
555 NE 15th Street, Suite 100
Miami, Florida 33132

Title: MGRM
Jack Burstein
701 Brickell Avenue, Suite 2500
Miami, Florida 33131

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TALLAHASSEE, FLORIDA

Dated July, 2004



Signature of a member or authorized representative of a member

Oren Lieber

Typed or printed name of signee

Filing Fee: \$25.00