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SECRETATE STATE
SALLAHASSEE, FLORID

## SACHER, MARTINI & SACHER, P.A.

ATTORNEYS AT LAW

2655 LeJeune Road, Suite 1101, Coral Gables, Florida 33134
 Telephone: 305/448-3900 • Facsimile: 305/446-9206

Charles P. Sacher Gregory T. Martini Charles S. Sacher

September 4, 2007

Brian V. Bergman Jennifer M. Gonzalez

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re:

8005, LLC

Our File No. 3702-12

O7 SEP -7 PM 1: n2
SECRETARY STATE
TALLAHASSEE FLORINA

Rocher

Dear Sir/Madam:

On behalf of the above-referenced limited liability company, I enclose herewith the fully executed Articles of Amendment to Articles of Organization of 8005, LLC, together with our firm check in the amount of \$25.00.

The check enclosed herein is in payment of the following fees or charges:

Filing Fee

\$25.00

Please cause the original copy of the resignations to be filed among the corporate records of the State of Florida.

Thank you for your attention to this matter.

Sincerely,

Charles P. Sacher

CPS:jmg Enclosures

cc:

Mr. Abe Ng

Mr. and Mrs. Allan Ng Emery B. Sheer, CPA, CVA

W:\3702-12\wp\Div of Corp Ltr filing resignation of managers.wpd

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

8005, LLC

		(A Florida Limited Liability Co	mpany)			
FIRST:	The Articles of Org	anization were filed on February 25 _04000018238	, 2004 and assigned			
SECOND:	This amendment is	submitted to amend the following:				
	Allan Ng and	Betty W. K. Ng have resigned a	ns Managers of 800	5, LLC.		
	The new M	anager of 8005, LLC is A	∖be_Ng.			
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<sub>Dated</sub> Au	gust 9	2007	457	***		
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		Signature of a member or authorized represe	ntative of a member			
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Filing Fee: \$25.00

Typed or printed name of signee