

L04 0000 225 74

(Requestor's Name)

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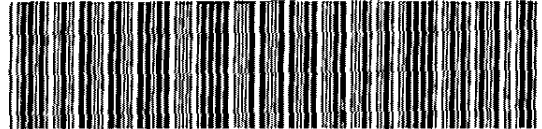
(Business Entity Name)

(Document Number)

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RECORDS SECTION
TALLAHASSEE, FLORIDA

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Hollyland Realty Trust

Hollyland Realty Trust, L.L.C.
1680 Michigan Avenue
Suite 1001
Miami, Florida 33139

Tel. (305) 534-0551
Fax. (305) 436-3779

May 27, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

ATT: Registration Dept
Ref: L040000-22574

To Whom It May Concern:

Please be advised that our Limited Liability Company named, HOLLYLAND REALTY TRUST, L.L.C., with Filing/Reference # **L040000-22574**, needs to have the following Managing Member and Authorized Representative removed:

PATRICK ROGGIERO
7911 N.W. 16TH ST
PEMBROKE PINES, FL 33486

The only Managing Member and Authorized Representative is, *Donald T Cohen*:

DONALD T COHEN
22214 HOLLYHOCK TRAIL
BOCA RATON, FL, 33343

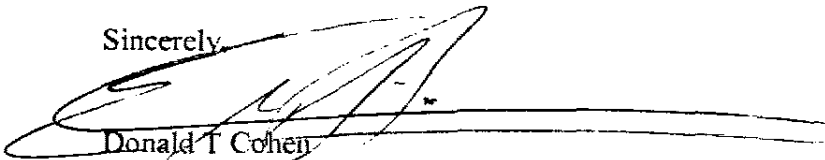
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUN - 1 PM 12: 03

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If you have further questions, please do not hesitate to call our office # 305 -534-0551. Your prompt attention to this matter will be appreciated. Thanking you in advance.

Sincerely,



Donald T Cohen
Managing Member
HOLLYLAND REALTY TRUST, L.L.C.

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

HOLLYLAND REALTY TRUST, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

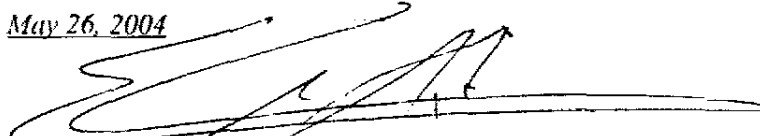
FIRST: The date of filing of the articles of organization was 03/24/2004.

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

- Our Document # **L040000-22574**, needs to have the following information **REMOVED**:
PATRICK ROGGIERO
7911 N.W. 16TH ST
PEMBROKE PINES, FL 33486
- The *only* Managing Member and authorized Representative is:
DONALD T COHEN
22214 HOLLYHOCK TRAIL
BOCA RATON, FL, 33343
- Please be advise that our mailing address has been changed to:
1680 Michigan Avenue
Suite 1001
Miami, FL 33132
USA

If you have any questions or required additional information please do not hesitate to contact us at Phone (305)534-0551 or fax (305)436-3779.

Dated May 26, 2004



Signature of a Member or Authorized Representative of a member

Donald T. Cohen

Typed or printed name of signee
Filing fee: \$25.00

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CLERK - HALL OF JUDICIAL
TALLAHASSEE, FLORIDA