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December 21, 2004

Florida Department of State
Division of Corporations
New Filings - Attention: Roseanne
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment to Articles of Organization to Florida Select Properties, LLC.

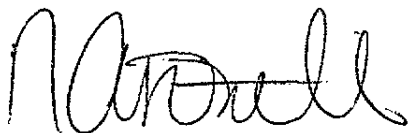
Dear Roseanne:

Enclosed please find the original Articles of Amendment to Articles of Organization to Florida Select Properties, a Florida Limited Liability Company. Kindly have the Articles filed with the State and return a Copy to us in the envelope provided.

Also enclosed is our check in the amount of \$25.00 for the filing fee.

Thank you for your assistance in this matter. Please do not hesitate to call with any questions that you may have.

Very truly yours,



Natalie Antonelli
Assistant to Andrew B. Blasi, Esq.

:na
Enclosure

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

FLORIDA SELECT PROPERTIES, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the Articles of Organization was March 17, 2004.

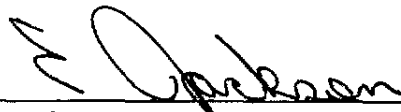
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the Limited Liability Company:

ARTICLE I - NAME:

THE NAME OF THE LIMITED LIABILITY COMPANY IS:

FLORIDA LUXURY PROPERTIES, LLC

DATED: December 21, 2004, 2004.



Signature of a member or authorized representative of a member

ELLIS JACKSON, MANAGER

ELLIS JACKSON

Typed or printed name of signee

Filing Fee: \$25.00

FILED
04 DEC 28 PM 5:00
TALLAHASSEE, FLORIDA