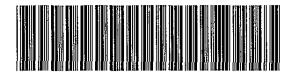


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September 13, 2004

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Diamond Properties, LLC

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment to Articles of Organization for the above-referenced entity. Also enclosed is this firm's check in the amount of \$25 in payment of the filing fee. A preaddressed, stamped envelope is provided for your convenience in returning the letter of acknowledgment.

Please do not hesitate to call me if you have any questions.

Very truly yours,

COHEN & GRIGSBY, P.C.

Carol Bender

Administrative Assistant

Enclosures 896369_1.DOC _______