

L04000033327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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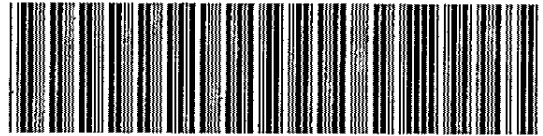
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pivotal Holdings, 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:

Henry N. Portner
(Name of Person)

Leviev & Boymelgreen Developers
(Firm/Company)

444 Brickell Avenue, Suite 650
(Address)

Miami, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Henry N. Portner, General Counsel at (305) 379-7246
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|--|---|--|

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

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TALLAHASSEE, FLORIDA

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

Pivotal Holdings, LLC

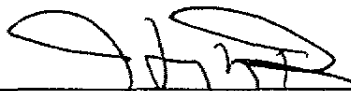
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 04/30/2004 and assigned
document number L04000033327

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

The name of the Limited Liability Company be and is hereby changed and amended to: Leviev Boymelgreen Soleil Developers, LLC

Dated February 10, 2005



Signature of a member or authorized representative of a member

Henry N. Portner, Attorney for Leviev Boymelgreen Soleil Developers, LLC

Typed or printed name of signer

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00