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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:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$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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**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 signee

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TALLAHASSEE, FLORIDA

**Filing Fee: \$25.00**