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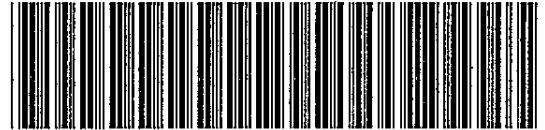
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STATE OF FLORIDA
TALLAHASSEE

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: REAL ESTATE 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:

Kenneth W. McCoy
(Name of Person)

Kenneth W. McCoy, P.A.
(Firm/Company)

9050 7030 PINES BLVD. SUITE 384
(Address)

PENNSACOLA PINES, FL. 33024
(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth McCoy at (305) 362-1841
(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 12, 2004

KENNETH W. MCCOY
9050 PINES BLVD., SUITE 386
PEMBROKE PINES, FL 33024

SUBJECT: REAL ESTATE HOLDINGS,LLC
Ref. Number: L04000034654

We have received your document for REAL ESTATE HOLDINGS,LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$55.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 604A00047223

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

REAL ESTATE HOLDINGS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MAY 6, 2004 and assigned document number 604000034654

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

CHANGE MANAGING MEMBER:

TO ADD AS MANAGING MEMBER:

JUAN HERNANDEZ

8357 W. FLAGLER STREET, SUITE 134

MIAMI, FLA. 33144

Dated JULY 19, 2004

Juan Hernandez

Signature of a member or authorized representative of a member

JUAN HERNANDEZ

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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