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JULIA S. JOINT CREATIONS
TALLAHASSEE, FLORIDA

J. BRYAN OCT 25 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Weston Property Group, 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:

Robert A. Lawrence, Esq.
(Name of Person)

Fisher & Lawrence, P.A.
(Firm/Company)

1125 NE 125th Street, Suite 201
(Address)

North Miami, FL 33161
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Joshua D. Miron, Esq. at (305) 899-5012
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

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

Weston Property Group, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 05/25/2004 and assigned document number L04000039706.

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

The following individuals shall be added to the Articles of Organization as Members of the LLC;

1. Joshua Fisher, 1125 NE 125th Street, #201, North Miami, FL 33161;
2. Alan Kaye, 1467 Meadows Blvd., Weston, FL 33327;
3. Thomas Pelegrin, 961 Crestview Circle, Weston, FL 33327;
4. Todd Shulby, 12555 Orange Drive, Suite 270, Davie FL 33330.

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Dated 10/20/04, _____.



Signature of a member or authorized representative of a member

Robert A. Lawrence

Typed or printed name of signee

Filing Fee: \$25.00