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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SOUTHWEST RANCHES INVESTMENTS, 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:

JUAN C. ARZOLA
(Name of Person)

SOUTHWEST RANCHES INVESTMENTS, LLC
(Firm/Company)

62 INDIAN TRACE #200
(Address)

WESTON, FLORIDA 33326-4551
(City/State and Zip Code)

For further information concerning this matter, please call:

KATRINA A. ARZOLA at (954) 349-8800
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input 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, FL
SECRETARY OF
STATE

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

SOUTHWEST RANCHES INVESTMENTS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JUNE 1, 2004 and assigned document number L04000041185

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

THIRD: Article II of the Articles of Organization are amended as follows:

The street Address of the principal office of the Limited Liability Company is changed to: 15254 SW 38 Street, Davie, Florida 33331-2754

The mailing address of the Limited Liability Company is changed to: 62 Indian Trace #200, Weston, Florida 33326- 4551.

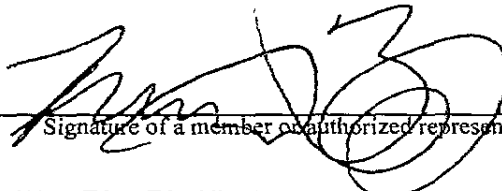
FOURTH: Article IV of the Articles of Organization is amended as follows:

The Address of the Registered Agent is changed to: 62 Indian Trace #200, Weston, Florida 33326- 4551.

FIFTH: Article V of the Articles of Organization is amended as follows:

The address of the Manager/Member is changed to: 62 Indian Trace #200, Weston, Florida 33326- 4551.

Dated October 15, 2004



Signature of a member or authorized representative of a member

FREDERICK BURGESS, ESQUIRE

Typed or printed name of signee

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TALLAHASSEE, FLORIDA