

L04000045229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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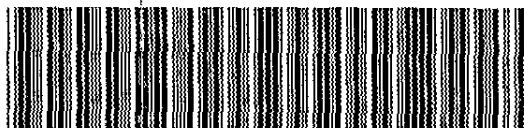
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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Judith S. Nelson
Former Judge of Compensation Claims

July 15, 2004

PERSONAL & CONFIDENTIAL

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314


RE: HLJS-Vero Development, LLC
Our File No.: 1445 (A.1)

To Whom It May Concern:

Enclosed you will find a check made payable to the Department of State in the amount of \$25 along with Articles of Amendment of Articles of Organization for HLJS-Vero Development, LLC. The entity, which was formed in the State of Florida on June 16, 2004, was originally managed by its sole Member. However, by action taken on July 14, 2004, the sole Member resigned as the Manager and a new Manager was appointed.

If you have any questions with regard to the Amendment, please feel free to contact me.

Very truly yours,


KEVIN E. PACKMAN
For the Firm

KEP/ns

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August 6, 2004

PERSONAL & CONFIDENTIAL

Diane Cushing
C/o Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: LLC Document
Our File No.: 1445 (C.1)

Dear Ms. Cushing:

We previously attempted to file Articles of Amendment of Articles of Organization ("the Amendment") for HLJS-Vero Development, LLC (the "LLC") with the Florida Department of State (the "Department"). The Amendment was executed by the LLC's Member, Lorraine Altschuler, and its Manager, Harold Altschuler. However, pursuant to your letter dated July 23, 2004, a copy of which is enclosed, the Amendment could not be filed because it did not contain the date the LLC was originally filed in Florida.

Accordingly, we now resubmit the LLC's Amendment. The document now reflects that the LLC was originally filed on June 16, 2004.

The check, as your letter references, made payable to the Florida Department of State in the amount of \$25 covered the fee associated with filing the Amendment and was enclosed with the prior letter.

If you have any questions related to the documents or the entities, please feel free to contact me.

Altschuler – LLC Amendment
August 6, 2004
Page 2

Please acknowledge receipt of the enclosed document by signing the acknowledgement letter returning it to me. I have enclosed a self-addressed return envelope for your convenience.

Very truly yours,



KEVIN E. PACKMAN
For the Firm

KEP/ns
Enclosures

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Receipt of the LLC's Amendment for HLJS-VERO DEVELOPMENT, LLC, is hereby acknowledged this _____ day of _____, 2004.

DEPARTMENT OF STATE

By: _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 23, 2004

KEVIN E. PACKMAN
NELSON & LEVINE, P.A.
2775 SUNNY ISLES BOULEVARD, SUITE 118
NORTH MIAMI BEACH, FL 33160

SUBJECT: HLJS-VERO DEVELOPMENT, LLC
Ref. Number: L04000045229

We have received your document for HLJS-VERO DEVELOPMENT, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain the original date of filing/authorization in Florida.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 804A00046720

**ARTICLES OF AMENDMENT OF
ARTICLES OF ORGANIZATION
OF
HLJS-VERO DEVELOPMENT, LLC**

HLJS-VERO DEVELOPMENT, LLC, a Florida Limited Liability Company (the "Company"), by its Managing Member, LORRAINE ALTSCHULER (the "Managing Member"), and approved by its Member, does hereby certify that:

The Member of the Company, at a special meeting called and held on July 14, 2004 at the office of the Company, determined that it needed to correct the Articles of Organization of the Company. Upon motion duly made and carried, the following resolution was adopted:

BE IT RESOLVED that the Company, by its duly authorized Managing Member, takes such action as deemed necessary and advisable in order to effectuate the amendment to the Articles of Organization of HLJS-VERO DEVELOPMENT, LLC, to be effective as of July 14, 2004 to reflect the following:

That the Articles of Organization be amended to reflect that the Member, LORRAINE ALTSCHULER, is no longer the Managing Member of the Company and that there is now a Manager of the Company, to wit: HAROLD ALTSCHULER (the "Manager"). That LORRAINE ALTSCHULER is and shall continue to be the sole Member of the Company.

IN WITNESS WHEREOF, said Manager of the Company caused these Articles of Amendment to be signed in its name and by its Member on this 14th day of July, 2004.

The above is hereby ratified, confirmed and approved by HLJS-VERO DEVELOPMENT, LLC To amend the Articles filed on June 16, 2004.

By: Lorraine Altschuler
LORRAINE ALTSCHULER, Member

HLJS-VERO DEVELOPMENT, LLC, by its Manager

By: Harold Altschuler
HAROLD ALTSCHULER