

L04000051786

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## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Herbari Properties, L.L.C.  
(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:

Richard T. Luzzi, Esq.

(Name of Person)

Oller & Luzzi, L.L.C.

(Firm/Company)

195 Green Pond Road

(Address)

Rockaway, NJ 07866

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard T. Luzzi, Esq.

(Name of Person)

at ( 973 ) 983-7020  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

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RECEIVED  
DIVISION OF CORPORATIONS

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

Herbari Properties, L.L.C.  
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on July 7, 2004 and assigned document number L04000051786.

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

The limited liability company's principal office address, mailing address and registered office address were incorrectly stated in the Article of Organization. This Amendment is being filed to correct the company's addresses to:

420 N.W. 67th Street, Unit 106, Boca Raton, Florida 33487.

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DIVISION OF CORPORATE & BUSINESS SERVICES

Dated November 11, 2004.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Herb Bristow  
\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**