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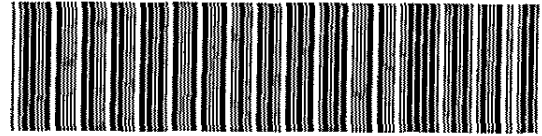
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LAS PALMAS, 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:

JOHN PAULICH, III
(Name of Person)

PAULICH, SLACK & WOLFF, P.A.
(Firm/Company)

5147 CASTELLO DRIVE
(Address)

NAPLES, FL 34103
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN PAULICH, III at (239) 261-0544
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
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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**

LAS PALMAS, LLC

(Present Name)
(A Florida Limited Liability Company)

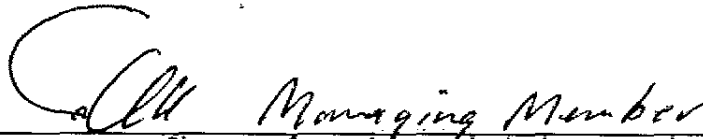
FIRST: The Articles of Organization were filed on AUGUST 09, 2004 and assigned document number L04000058871.

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

Article I - The name of the Limited Liability Company is:

MARQUESA PLAZA, LLC

Dated June 28th, 2005



Signature of a member or authorized representative of a member

Steven Howland

Typed or printed name of signee

05 JUN -1 PM 3:26

Filing Fee: \$25.00