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COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: 510 Penthouse Real E	
(Name of Limi	ted Liability Company)
The enclosed Articles of Amendment and fee(s) are subm	itted for filing.
Please return all correspondence concerning this matter to	the following:
Dennis Bedard	me of Person)
Dennis Bedard At	torney At Law
	hore Drive, Suite 215 Address)
Miami, Florida 3	3132 Ite and Zip Code)
For further information concerning this matter, please call	Ŀ
Dennis Bedard (Name of Person)	at (305) 530-0795 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount: \$\sum{25.00 Filing Fee} \qquad \qqqq \qqq \qqqq \qqq \qqqq \qqq \qqqq \qqq \qqqq \qqq \qqqq \qqq \qqqq \qqq \qqqq \qqq \qqqq \qqq \qqqq \qqq \qqqq \qqqqq \qqqq \qqqq \qqqq \qqqqq \qqqq \qqqq \qqqq \qqq	\$55.00 Filing Fee & S60.00 Filing Fee, Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)
MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

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

510 Penthouse Real Estate LLC. (Present Name) (A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on August 23,2004 and assigned document number L0400006243		
SECOND:	This amendment is submitted to amend the following:		
	DA Real Estate Investments Inc. is the Managing Member of the company.		
	Gino Falsetto is no longer a Managing Member of this company.		
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Dated O	ctober 27 <u>2005</u> .		
	Alus Olas		
	Signature of a member or authorized representative of a member		
	Denis Archambault Typed or printed name of signee		

Filing Fee: \$25.00