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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Santa Barbara Heights 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:

Joseph M. Landolfi, Jr., Esq.  
(Name of Person)

Rutherford Mulhall, P.A.  
(Firm/Company)

2600 N. Military Trail, 4th Floor  
(Address)

Boca Raton, FL 33431  
(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph M. Landolfi, Jr. at ( 561 ) 241-1600  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$60.00 Filing Fee,  
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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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**ARTICLES OF AMENDMENT TO  
ARTICLES OF ORGANIZATION OF  
SANTA BARBARA HEIGHTS LLC  
(a Florida Limited Liability Company)**

- FIRST: The Articles of Organization were filed on August 26, 2004 and assigned Document No. L 04000063610, and the Articles of Correction were filed on September 1, 2004.
- SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

**"ARTICLE IV - MANAGEMENT**

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The name and address of the managing members are:

JOHN W. LUCIANI III, 1903 South Congress Ave., Suite 160, Boynton Beach, FL 33426  
DORIAN LUCIANI, 1903 South Congress Ave., Suite 160, Boynton Beach, FL 33426

John W. Luciani III and Dorian Luciani shall serve as Managers until the next annual meeting of members or until his/their earlier resignation, removal or death."

The undersigned executed these Amendment to the Articles of Organization as of the 14th day of March, 2005.

  
\_\_\_\_\_  
JOHN W. LUCIANI III,  
Managing Member

  
\_\_\_\_\_  
DORIAN LUCIANI,  
Managing Member

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