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TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** E & V Florida Real Estate, 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:

Stefan Bolsen

(Name of Person)

E&V Florida Real Estate, LLC

(Firm/Company)

4901 Tamiami Trail North

(Address)

Naples, FL 34103

(City/State and Zip Code)

For further information concerning this matter, please call:

Annette Jung

(Name of Person)

at ( 239 ) 455-1662

(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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**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

E&V Florida Real Estate, LLC

(Present Name)  
(A Florida Limited Liability Company)

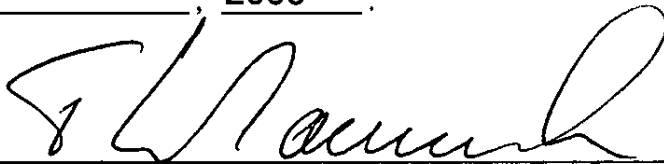
**FIRST:** The Articles of Organization were filed on 09/29/2004 and assigned  
document number L04000070769.

**SECOND:** This amendment is submitted to amend the following:

Mr. Rainer N. Filthaut resigned as a manager.

Mr. Stefan Bolsen is a new manager.

Dated June 06, 2006.



Signature of a member or authorized representative of a member

Timo Khammash

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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