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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN NOV - 8 2004

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THE LAW FIRM OF
JOSH N. BENNETT, ESQ., P.A.

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MIAMI OFFICE:
1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FLORIDA 33131

(305) 374-4445

October 27, 2004

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

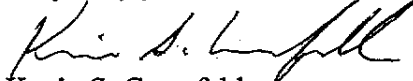
Dear Sir or Madam,

Thank you for your attention to this matter. As requested, our daytime telephone number is (954) 468-5551 and our return address is as follows:

The Law Offices of Josh Bennett, Esq.
440 North Andrews Avenue
Ft. Lauderdale, FL 33301

Should you have any questions feel free to contact the office at your convenience.

Very truly yours,


Kevin S. Grossfeld

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lake Place Holdings, LLC
(Name of Limited Liability Company)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Josh Bennett
(Name of Person)

The Law Office of Josh Bennett, Esq.
(Firm/Company)

440 North Andrews Ave.
(Address)

Et. Lauderdale, FL 33301
(City/State and Zip Code)

For further information concerning this matter, please call:

Gary Singer at (954) 468-5551
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

FILED
2004 NOV -1 PM 2:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Lake Place Holdings, LLC

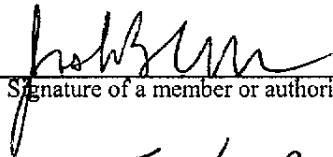
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/12/04 and assigned
document number LC4000074091

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

*The name has been changed from Lake Place Holdings, LLC
to Lake Placid Holdings, LLC.*

Dated October 27, 2004.



Signature of a member or authorized representative of a member

Josh Bennett

Typed or printed name of signee

Filing Fee: \$25.00