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2005 JUN 17 PM 1:48
CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUN 20 2005

J. BRYAN MAY 23 2005

Monique Troncone, CPA P.A.
499 E. Palmetto Park Rd. Suite 207
Boca Raton, FL 33432-5080
Tel: (561)-417-0308
Fax: (561)-417-0803

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

April 25th, 2005
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

REF: AMENDMENT ARTICLES OF ORGANIZATION OF PTA HOLDING, LLC

Dear Clerk:

Enclosed is the original and one (1) copy of the articles of Amendment to the Articles of organization for the above referenced corporation. Accordingly, the filing fee is enclosed.

Please return all correspondences concerning this matter to the above address. Additionally, should you need to call someone concerning this matter, please call the undersigned at the above telephone number

Cordially yours,



Monique Troncone, CPA

Enclosures

TRANSMITTAL LETTER

**TO: Registration Section
Division of Corporation**

SUBJET: PTA HOLDING, LLC

**The enclose Articles of Amendment and fee(s) are submitted for filling.
Please return all correspondence concerning this matter to the following:**

Laureano Duarte

**19501 W Country Club Dr
Apt 1506
Aventura Fl. 33180**

For further information concerning this matter, please call:

Laureano Duarte 786-512-0127

**FILED
2005 JUN 17 PM 1:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA**



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 3, 2005

MONIQUE TRONCONE, CPA
MONIQUE TRONCONE, CPA P.A.
499 E. PALMETTO PARK RD. SUITE 207
BOCA RATON, FL 33432-5080

SUBJECT: PTA HOLDING, LLC
Ref. Number: 805A00036862

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for PTA HOLDING, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can make the changes on the amendment form, but we need the RA acceptance paragraph and a signature line. Then the document has to be signed by a member or authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 705A00039487



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 23, 2005

MONIQUE TRONCONE, CPA
MONIQUE TRONCONE, CPA P.A.
499 E. PALMETTO PARK RD. SUITE 207
BOCA RATON, FL 33432-5080

SUBJECT: PTA HOLDING, LLC
Ref. Number: L04000075296

FILED
2005 JUN 17 PM 1:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for PTA HOLDING, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You use the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 805A00036862

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

PTA HOLDING ,LLC

FILED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

First : The Article of Organization were filled on 10/18/2004
and assigned document number L04000075296

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

Principal address and Mailing
**19501 W Country Club Drive Suite 1506
Aventura Fl 33180**

**Laureano Duarte MGRM
19501 w Country Club Drive Suite 1506
Aventura FL 33180 Tel: 305-932-8119- Fax:305-932-8007**

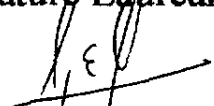
Delate : Ana Moye as MGRM
2549 Center Gate,blg 45 Unit 207
Miramar, FL 33025

Robert Neuberger as Agente

New Agent : Laureano Duarte
Dated 06/12/2005



Signature Laureano Duarte ; Registered Agent



**Luis Eduardo Gonzalez
Signature of a member or authorized representative**