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W04/000082127

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 2140 Davie Investment, 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:

Daniel Manzano
(Name of Person)

Town Center Group
(Firm/Company)

1290 Weston Road, Suite 201
(Address)

Weston, Florida 33326
(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel Manzano at (954) 349-2499
(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

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

2140 Davie Investment, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 10, 2004 and assigned document number L04000082127.

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

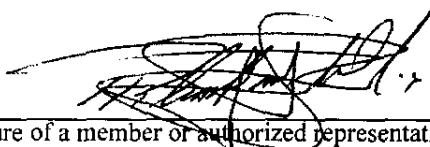
ARTICLE V

The name and address to managing member/managers are:

Title: MGR
Roberto J Plazola
522 SW 166th Terrace
Weston, Florida 33326 US

Title: MGR
Ruben Sanchez
11710 Paradise Cove Lane
Wellington, Florida 33467 US

Dated December 1, 2004.



Signature of a member or authorized representative of a member

ROBERTO J. PLAZOLA

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00