

L04000084164

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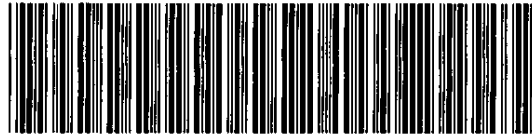
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAFLAT MANAGEMENT, LLC

**754 Altamonte Drive
Altamonte Springs, FL 32701
(407) 923-0437**

May 4, 2006

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: LAFLAT MANAGEMENT, LLC - L04000084164

To Whom It May Concern:

Enclosed please find the following:

(1) An Amendment to Articles of Organization for filing. Also enclosed is check in the amount of \$55.00 representing the filing fee and fee for a certified copy.

(2) Two Resignations of Managing Members for filing. Also enclosed is check in the amount of \$50.00 representing the filing fee for both resignations (\$25.00 each).

(3) A Statement of Change of Registered Agent for filing. Also enclosed is check in the amount of \$25.00 representing the filing fee.

If you have any difficulties filing this Amendment or need any additional information, please contact me. Thank you in advance for your assistance.

Very truly yours,



Alexander Dubinski
Managing Member

AD/ns
Enclosures

FILED
2006 MAY -9 A 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
LAFLAT MANAGEMENT, LLC**

FIRST: The Articles of Organization of LaFlat Management, LLC were filed on November 15, 2004 and assigned document number L04000084164.


SECOND: Pursuant to Section 608.411, Florida Statutes, this Florida Limited Liability Company adopts the following amendment to its Articles of Organization:

Delete all current Managing Members and replace as the sole Managing Member of the Limited Liability Company the following individual:

Alexander Dubinski
6809 Thornhill Circle
Windermere, FL 34786

THIRD: All other matter set forth in the Articles of Organization shall remain unchanged.

IN WITNESS WHEREOF, the undersigned does set his hand and seal and has acknowledged and filed the foregoing Articles of Amendment to Articles of Organization under the laws of the State of Florida this 5 day of May, 2006.



Alexander Dubinski, Managing Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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