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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ESMS 2, 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:

Mark S. Gallegos  
(Name of Person)

Arencibia Gallegos & Assoc.  
(Firm/Company)

9130 S Dadeland Blvd. Suite 1202  
(Address)

Miami, FL 33156  
(City/State and Zip Code)

For further information concerning this matter, please call:

Mark S. Gallegos at ( 305 ) 670-4000  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

# **Arencibia, Gallegos & Associates, LLC**

ATTORNEYS & COUNSELORS AT LAW  
Two Darran Center, Suite 1202  
9130 South Dadeland Boulevard  
Miami, FL 33156-7848

Office: 305.670.4000

Telecopier: 305.670.4320

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

July 10, 2007

RE: Articles of Correction  
Filing Fee \$55.00 attached

Dear Sir or Madam:

We are writing as the Legal Counsel and Authorized Representative of ESMS 2, LLC a Florida Limited Liability Company which the owner discovered included an error when originally filed by a former legal counsel. In particular Article IV appears to have been completed and filed incorrectly. The original Articles of Organization Filed On-line Document Number L04000088207. The Articles of Correction are attached to this letter.

Please contact me if you require any additional documentation.

Respectfully,

Mark S. Gallegos, Esq.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

ESMS 2, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on December 7, 2004 and assigned document number 204000088207.

SECOND: This amendment is submitted to amend the following:

Incorrect original designation of Managing Member  
The Managing Member was inadvertently listed as  
the Registered Agent. Article IV appears incorrectly.

Article IV shall state that "the Managing Member  
is Simona Topan."

Dated \_\_\_\_\_, \_\_\_\_\_



Signature of a member or authorized representative of a member

Simona Topan

Typed or printed name of signee

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