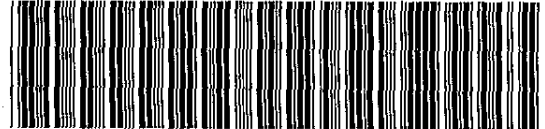


L0500000/538

MIWENIUM REALTY INVESTMENT, INC.
2800 WESTON RD, STE 103
WESTON, FL 33331



600045344876

(City/State/Zip/Phone #)

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(Business Entity Name)

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DIAMOND CORPORATION
TALLAHASSEE, FLORIDA

J. BRYAN FEB - 1 2005

J. BRYAN FEB 17 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MILLENNIUM REALTY INVESTMENT, L.L.C.
(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:

EPELBOIM, NOEL
(Name of Person)

(Firm/Company)

2800 WESTON ROAD, SUITE # 103
(Address)

WESTON FL, 33331
(City/State and Zip Code)

For further information concerning this matter, please call:

EPELBOIM NOEL at (954) 385-8535
(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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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 1, 2005

MILLENNIUM REALTY INVESTMENT, INC.
2800 WESTON RD, SUITE 103
WESTON, FL 33331

SUBJECT: MILLENNIUM REALTY INVESTMENT, LLC
Ref. Number: L05000001538

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2005 FEB 17 AM 10:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for MILLENNIUM REALTY INVESTMENT, LLC and your check(s) totaling \$77.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed 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: 105A00007054

We have received your document for MILLENNIUM REALTY INVESTMENT, LLC and your check(s) totaling \$77.50. However, the enclosed document has not been filed and is being returned for the following correction(s):
You completed the wrong form(s) with instructions for your convenience.

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED
2005 FEB 17 AM 10:37
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MILLENNIUM REALTY INVESTMENT, L


(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 01/05/2005 and assigned document number L 05000001538

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

In Managing members or Manager Name and
Address deleted: MARTINEZ, IGNACIO - MGR
2800 WESTON ROAD, SUITE 103
WESTON, FL, 33331

Dated February 10, 2005.



Signature of a member or authorized representative of a member

Epelboim Noel

Typed or printed name of signee

Filing Fee: \$25.00