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(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

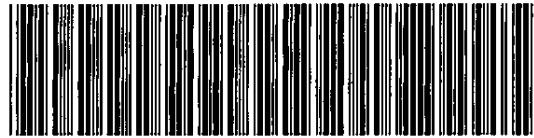
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: C.P. Realty II, 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:

DAVID ROTHMAN
(Name of Person)

(Firm/Company)

15060 S.W. 132 AVE.
(Address)

Miami, FL 33186
(City/State and Zip Code)

For further information concerning this matter, please call:

David Rothman at (305) 238-0606
(Name of Person) (Area Code & Daytime Telephone Number)

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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)

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

C.P. REALTY II, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 01/31/2005 and assigned document number L05000009904.

SECOND: This amendment is submitted to amend the following:

Please change members to read:

Joseph Rothman MGRM

David Rothman MGRM

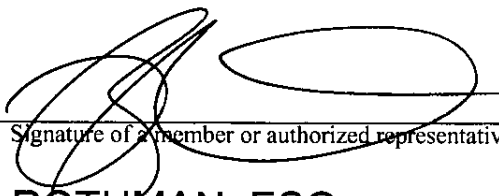
Please change mailing address to read:

15060 S.W. 132 Ave.

Miami, FL 33186

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated August 28, 2006



Signature of a member or authorized representative of a member

RAQUEL ROTHMAN, ESQ.

Typed or printed name of signee

Filing Fee: \$25.00