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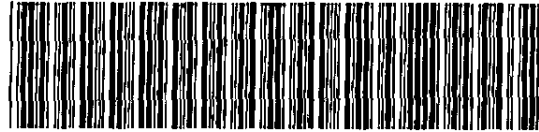
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Helen Homes Realty, 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:

Oscar Roiz
(Name of Person)

Helen Homes Realty, LLC
(Firm/Company)

11355 SW 84 st.
(Address)

MIAMI, Florida 33173
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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For further information concerning this matter, please call:

Oscar Roiz at (305) 270-7048
(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Helen Homes Realty, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 5, 2005 and assigned document number LOS000011945.

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

The managing members are amended to read as follows: Heather Rosenblum, Jacob Shaham and Helen Shaham.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Dated May 31, 2005.



Signature of a member or authorized representative of a member

Oscar Roiz

Typed or printed name of signee

Filing Fee: \$25.00