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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ROTHMAN WESTPORT, 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:

RAQUEL ROTHMAN, ESQ.
(Name of Person)

RAQUEL ROTHMAN, P.L.
(Firm/Company)

2500 E. HALLANDALE BEACH BLVD., #707-F
(Address)

HALLANDALE, FLORIDA 33009
(City/State and Zip Code)

For further information concerning this matter, please call:

RAQUEL ROTHMAN at (786) 303-7529
(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**

ROTHMAN WESTPORT, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on FEBRUARY 23, 2005 and assigned document number L05000018081.

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

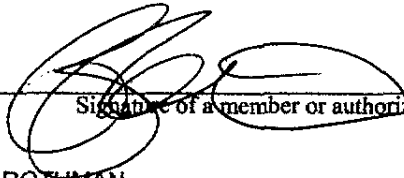
Please change the members of ROTHMAN WESTPORT, LLC, with Document Number L05000018081 to read:

David Rothman
15060 S.W. 132nd Avenue
Miami, FL 33186 US

Raquel Rothman
21017 N.E. 34th Place
Aventura, FL 33180

05 FEB 28 PM 3:36

Dated FEBRUARY 23, 2005



Signature of a member or authorized representative of a member

RAQUEL ROTHMAN

Typed or printed name of signee

Filing Fee: \$25.00