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**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Ponce Circle Developers, 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:

Peter J. Yanowitch  
(Name of Person)

Yanowitch Law, P.A.  
(Firm/Company)

232 Andalusia Avenue, Suite 350  
(Address)

Coral Gables, Florida 33134  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Peter J. Yanowitch at ( 305 ) 443-2100  
(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)

**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**

Ponce Circle Developers, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on March 9, 2005 and assigned document number L05000024198.

**SECOND:** This amendment is submitted to amend the following:

Manager/Member Detail:

Manager:

Rafael A. Sanchez

Manager:

Jose R. Mas

President:

Rafael A. Sanchez

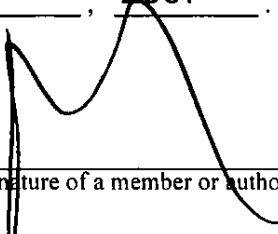
Vice President:

Alberto J. Perez

Secretary/Treasurer:

Jorge L. Dominicis

Dated September 5, 2007

  
Signature of a member or authorized representative of a member

Peter J. Yanowitch

Typed or printed name of signee

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