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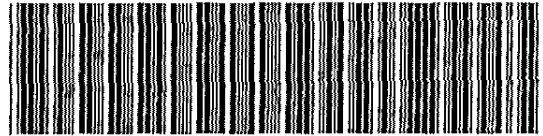
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Delray Grande Club, 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:

Elizabeth Brandon-Brown, Esq.
(Name of Person)

Brandon Brown P.L.
(Firm/Company)

9045 La Fontana Blvd., Suite B-1
(Address)

Boca Raton, FL 33434
(City/State and Zip Code)

For further information concerning this matter, please call:

Elizabeth Brandon-Brown at (561) 477-5845
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

05 APR 20 AM 11:22
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Delray Grande Club, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 30, 2005 and assigned document number L05000031297

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

ARTICLE V IS AMENDED AS FOLLOWS:

Chuck Gavzer is deleted as Manger

Stuart Zaikov is added as Manager. Address is: 5624 Linton Blvd., Delray Beach, FL 33484.

Dated April 18, 2005



Signature of a member or authorized representative of a member

Elizabeth Brandon-Brown, Esq.

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00