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SECRETANT OF STATE

COVER LETTER

TO:

Registration Section
Division of Corporations

SUBJECT: 75 South East, 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:

Marta Batmasian
(Name of Person)

Investments Limited
(Firm/Company)

215 N Federal Highway #1

Boca Paton, FL 33432
(City/State and Zip Code)

For further information concerning this matter, please call:

Lauren Harding
(Name of Person)

at (501) 392-8920

(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

APPOINTMENT AND ACCEPTANCE OF APPOINTMENT OF MANAGER OF

75 South East, LLC, a Florida limited liability company

The undersigned James Batmasian sole member and manager of 75 South East, LLC, hereby appoints Marta Batmasian to act as co-Manager of 75 South East, LLC, for a period beginning October 1, 2008 and ending June 1, 2009. The execution of any document by Marta Batmasian alone shall be sufficient to bind the company during her term as co-manager.

JAMES BATMASIAN, Sole Member

and Manag

Marta Batmasjan hereby accepts the appoint as co-manager of 75 South East, LLC.

Maria Karmasian

Dated this 25th day of September, 2008.

PILED

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