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ALFRED ARONOVITZ

November 10, 2005

DEREK C. ARONOVITZ

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: DOUGLAS 27, LLC - Document number L05000039632

#### Gentlemen:

In connection with the referenced Limited Liability Company enclosed herewith are the following:

- 1. Articles of Amendment of Organization Douglas 27, LLC, in triplicate.
- 2. Check in the amount of \$60.00 to cover the cost of filing the Articles of Amendment (\$25.00) and a certified copy (\$35.00).

If there are any questions concerning this filing, please contact the undersigned at the phone number shown on this letterhead.

Very truly yours,

ALFRED ARONOVITZ

AA:ek Enclosures

# ARTICLES OF AMENDMENT OF ORGANIZATION OF

## DOUGLAS 27, LLC

The undersigned, desiring to amend the limited liability company of Douglas 27, LLC, does hereby establish the following:

1. Name. The name of the limited liability company is:

DOUGLAS 27, LLC

- 2. Filing Date. The date of filing of the Arti Organization is April 22, 2005.
- 3. <u>Amendment</u>. The Amendment of the Articles of Organization are as follows:

Paragraph 6, Initial Members, is deleted in the entirety, and in lieu and in place thereof is substituted:

<u>Members</u>. The names of the Members of the Limited Liability Company and their addresses are as follows:

Steve Halegua Marla Halegua Address of all Members: 5520 Oakwood Lane Coral Gables, FL 33156

4. As herein amended, the Articles of Organization are hereby adopted, ratified and confirmed.

Dated: November 14, 2005

STEVE HALEGUA

Member