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2005 JUN -2 P 12:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(City/State/Zip/Phone #)

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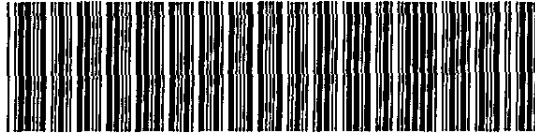
(Business Entity Name)

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**TRANSMITTAL LETTER**

**FILED**

**TO:** Registration Section  
Division of Corporations

2005 JUN -2 P 12: 01

**SUBJECT:** OPA-LOCKA PROPERTIES, L.L.C.  
(Name of Limited Liability Company)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD L RIESENBERG  
(Name of Person)

RICHARD L RIESENBERG ACCOUNTING  
(Firm/Company)

644 E HALLANDALE BEACH BOULEVARD  
(Address)

HALLANDALE BEACH FL 33009  
(City/State and Zip Code)

For further information concerning this matter, please call:

RICHARD L RIESENBERG at ( 954 ) 458-5514  
(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

FILED

2005 JUN -2 P 12: 01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OPA-LOCKA PROPERTIES, L.L.C.

(Present Name)  
(A Florida Limited Liability Company)


**FIRST:** The Articles of Organization were filed on 4/28/05 and assigned  
document number L05000042211.

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

ARTICLE V - MANAGEMENT

DELETE MANAGER: ADOLFO GUITELMAN  
1920 EAST HALLANDALE BEACH BLVD.  
SUITE 905  
HALLANDALE BEACH, FL 33009

Dated ✓ 27 - may, 2005.

✓   
\_\_\_\_\_  
Signature of a member or authorized representative of a member

✓ Adolfo MIZABHI  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

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Signature of a member or authorized representative of a member

✓  
Adolfo MIZRANI  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00