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| SUBJECT: | 1432 Viso | caya, LLC | | | | | | |
| | | (Name of L | imited Liabilit | y Company | y) | | _ | |
| The enclosed | d Articles of | f Amendment and fee(s) are su | ıbmitted for fi | ling. | | | | |
| Please return | all corresp | ondence concerning this matte | r to the follow | ving: | | | | |
| | <u>:</u> | Joseph A. Heintz, Jr., Esq. | | | ······································ | | | |
| | | (| Name of Person | n) | | | | |
| | Law C | Offices of Joseph A. Heintz, | Jr., P.A. (Firm/Company | <i>/</i>) | | | _ | |
| | | | (1 mile company | , | | | | |
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| For further i | nformation | concerning this matter, please | call: | | | | EE, FLO | 32 g |
| Jos | seph A. He | intz | at (| 954 | , 423-242 | 8 | 船 | 25 |
| • | | (Name of Person) | a.(_ | (Area Co | de & Daytime | Telephone N | umber) | |
| Enclosed is a | check for the | following amount: | | | | | | |
| □ \$25.00 Fil | | ■ \$30.00 Filing Fee & Certificate of Status | Certif | Filing Fee & fied Copy tional copy is | | Certificate Certified C | Filing Fee, of Status & Copy I copy is enclosed | 1) |
| | | | | | | | | |

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

1432 Viscaya, LLC

| | | (Present Name) (A Florida Limited Liability Company) | |
|--------------|-----------------------------|---|----------|
| | FIRST: | The Articles of Organization were filed on May 10, 2005 and assigned document number L05000046345 | |
| | SECOND: | : The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company: | |
| Article | ∍ V | | |
| 4mer | idment I: | | |
| Viana | ging Membe | er, Uri Aminov is elected Manager (MGR) of 1432 Viscaya, LLC. | |
| \mer | idment II: | | |
| Ohad Veml | Yaniv, with a per (MGRM) | an address of 21375 MARINA COVE CIRCLE, #15-A, AVENTURA, FL 33180 is to be added as another M of 1432 Viscaya, LLC. | lanaging |
| | Dated May | y 27 , 2005 | err. |
| | 4 | Signature of a member or authorized representative of a member | |
| | | Joseph A. Heintz, Jr. | |
| | | Typed or printed name of signee | |

Filing Fee: \$25.00