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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 1121 SE 12th Pl., 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:

Joseph A. Heintz, Jr., Esq.  
(Name of Person)

Law Offices of Joseph A. Heintz, Jr., P.A.  
(Firm/Company)

120 East Oakland Park Blvd., Suite 204  
(Address)

Fort Lauderdale, FL 33334  
(City/State and Zip Code)

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For further information concerning this matter, please call:

Joseph A. Heintz at ( 954 ) 423-2428  
(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**

1121 SE 12th Pl., LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on May 10, 2005 and assigned document number L05000046366

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

Article V

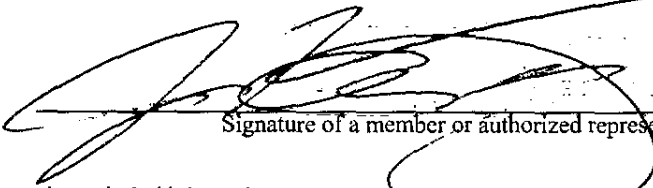
Amendment I:

Managing Member, Uri Aminov is elected Manager (MGR) of 1121 SE 12th Pl., LLC.

Amendment II:

Ohad Yaniv, with an address of 21375 MARINA COVE CIRCLE, #15-A, AVENTURA, FL 33180 is to be added as another Managing Member (MGRM) of 1121 SE 12th Pl., LLC.

Dated May 27, 2005



Signature of a member or authorized representative of a member

Joseph A. Heintz, Jr.

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00