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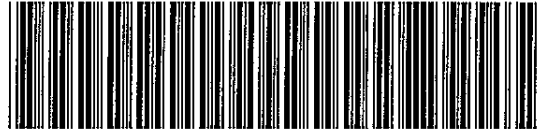
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SABA & KING, LLP

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

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Estate Lawyer

May 26, 2005

Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: S & H Venice Realty Investments, LLC
Document No. L05000050831

Dear Sir or Madam:

Please find enclosed the original Articles of Amendment regarding the above referenced limited liability company. Also enclosed, please find our check in the amount of \$30.00 made payable to Florida Department of State representing the cost for the filing fee and a Certificate of Status.

Please forward all correspondence concerning this matter to the undersigned. If you should require anything further, please do not hesitate to contact our office. Thank you for your assistance with this matter.

Very truly yours,



Richard D. Saba
RDS:jw
encls.

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF**

S & H VENICE REALTY INVESTMENTS, LLC

FIRST: The date of filing of the Articles of Organization was May 23, 2005.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

The name of the limited liability company shall be changed to:

S & H Realty Investments, No. 3, LLC

Dated: May 26, 2005

S & H REALTY INVESTMENTS, LLC,
a Florida limited liability company

By: _____

Gerald W. Seigel, a Managing Member

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