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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sole 1804 Unit, 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:

Ricardo L. Carmona
(Name of Person)

Ricardo L. Carmona, PA
(Firm/Company)

2800 Ponce De Leon Blvd. Suite 1160
(Address)

Coral Gables, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Ricardo L. Carmona at (305) 447-3840 Tel. 305-447-3787 F
(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**

Sole 1804 Unit, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 27, 2005 and assigned document number L05000053229

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

1. Change the principal address to : 247 SW 8th Street, #359, Miami, FL 33130.
2. Change the mailing address to: 247 SW 8th Street, #359, Miami, FL 33130.

Dated August 18, 2005



Signature of a member or authorized representative of a member

Typed or printed name of signee

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Filing Fee: \$25.00