## L05000063125

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## TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT:REDLANDS RANCH HOLDINGS, LLC (Name of Limited Liability Company)
(change of annual officery)
The enclosed Articles of Amendment and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
SCOTT J. PERDIGON, ESQ.
(Name of Person)
SCOTT J. PERDIGON, P.A.
(Firm/Company)
9100 S. Dadeland Blvd., Suite 1802 (PH-2)
(Address)
Miami, Florida 33156
(City/State and Zip Code)
For further information concerning this matter, please call:
FERNANDA S. SHREWSBURY at ( 305 ) 670-3707 - Ext.16
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$ \$30.00 Filing Fee & \$55.00 Filing Fee & \$60.00 Filing Fee, \$ Certificate of Status Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)
STREET ADDRESS:  Registration Section  Division of Corporations  409 E. Gaines Street  MAILING ADDRESS:  Registration Section  Division of Corporations  P.O. Box 6327

Tallahassee, Florida 32314

Tallahassee, Florida 32399

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

## REDLANDS RANCH HOLDINGS, LLC (Present Name) (A Florida Limited Liability Company) FIRST: The Articles of Organization were filed on June 24, 2005 document number <u>L0500063125</u> SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company: The corporation's articles of organization shall be modified as follows: The Sole Manager of the corporation shall be DANA BERMAN, effective immediately and the articles of organization shall be amended as follows: ARTICLE V - The name and address of managing members/managers are: Title: **MGR** DANA BERMAN Name: Address: C/o Scott J. Perdigon, Esq. 9100 South Dadeland Blvd., Suite 1802 (PH-2) Miami, Florida 33156 U.S. Dated this 29th. day of July 2005 Signature of a member of authorized representative of a member

Filing Fee: \$25.00

Typed or printed name of signee

SCOTT J. PERDIGON, ESQ.

as Registered Agent