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DIVISION OF CORPORATIONS  
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**GIVNER JAROSLAWICZ & CHEPENIK**  
**ATTORNEYS AT LAW**

1177 Kane Concourse  
Suite 232  
Bay Harbor Islands, FL 33154  
Phone (305) 867 6470  
Fax (305) 867 6474

August 23, 2005

**VIA FEDERAL EXPRESS**

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399  
**Attention: Registration Section**

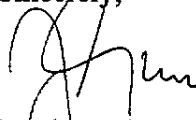
Re: Beach Hill Development Boot Ranch, LLC  
Dragon Properties Boot Ranch, LLC

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Organization of the following entities: Dragon Properties Boot Ranch, LLC and Beach Hill Development Boot Ranch, LLC along with check #2944 in the amount of \$30.00 and check #2948 in the amount of \$30.00. Please file these documents and send us a certified copy of the filing and a certificate of status in the enclosed pre-addressed, pre-paid FedEx envelope.

Thank you for your courtesy.

Sincerely,



Jacob J. Givner

JJG:gr

Encl.

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: BEACH HILL DEVELOPMENT BOOT RANCH, 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:

Jacob J. Givner  
(Name of Person)

Givner Jaroslawicz & Chepenik  
(Firm/Company)

1177 Kane Concourse, Suite 232  
(Address)

Bay Harbor Islands, Florida 33154  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jacob J. Givner at ( 305 ) 867-6470  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input checked="" type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

BEACH HILL DEVELOPMENT BOOT RANCH, LLC  
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on June 28, 2005 and assigned document number L05000064212

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

Article V of the Articles of Organization shall be deleted and replaced with the following to reflect a name change:

Article V

The name and address of managing members/managers are:

Title: MGRM  
BEACH HILL DEVELOPMENT BOOT RANCH HOLDINGS, LLC  
4545 ADAMS AVENUE  
MIAMI BEACH, FL 33140

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 AUG 24 AM 7:59

Dated August 23, 2005

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Daniel Roterberg  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00