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LIMITED LIABILITY AMENDMENT

21180 MAINSAIL CIRCLE, LLC

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 21180 MAINSAIL CIRCLE, 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:

OREN LIEBER, ESQ.
(Name of Person)

RITTER, ZARETSKY & LIEBER, LLP
(Firm/Company)

555 NE 15TH STREET, SUITE 100
(Address)

MIAMI, FLORIDA 33132
(City/State and Zip Code)

For further information concerning this matter, please call:

ENA KOUKOURINIS at (305) 372-0933 X248
(Name of Person) (Area Code & Daytime Telephone Number)

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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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

21180 Mainsail Circle, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 29, 2005 and assigned document number L05000064256.

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

Stewart Berman is hereby added as a Member of 21180 Mainsail Circle, LLC.
Mr. Berman's mailing address is c/o Oran Lieber, 555 NE 15th Street, Miami, Florida 33132.

Dated June 30, 2005



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TALLAHASSEE, FLORIDA

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