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(Re	equestor's Name)	
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FILED 2005 AUG 29 PM 3: 19 DIVINICH OF CORPORATIONS TALLAHASSEE, FLORIDA

L BRYAN AUG 29 2005

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations

SUBJECT: WEST HOLDEN BAY, 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:

MICHAEL J. EISLER, ESQ. (Name of Person) STRAUS & EISLER, P.A. (Firm/Company) 1528 WESTON ROAD (Address) WESTON, FLORIDA 33328 (City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL J. EISLER, ESQ. 954 349-9400 at ((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 & **5** \$60.00 Filing Fee. Certificate of Status Certified Copy Certificate of Status & (additional copy is enclosed) Certified Copy (additional copy is enclosed)

STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Taliahassee, Florida 32399

MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

WEST HOLDEN BAY, LLC

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FIRST:	The Articles of Organization were filed on JUNE 29, 2005 document number 1050000104844	_ and assigned			-	-	
SECOND.	The following amandment(a) to the Articles of Organization was	view adopted 1	hu tha	limited			

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

TITLE: MGRM JORGE J. MARTI 3400 N.E. 192ND STREET, UNIT #808 AVENTURA, FLORIDA 33180 US

TITLE: MGR JAIME TOMAS MARTI 3400 N.E. 192ND STREET, UNIT #808 AVENTURA, FLORIDA 33180 US

TITLE: MGR MARIA ANTONIA MARTI 3400 N.E. 192ND STREET, UNIT #808 AVENTURA, FLORIDA 33180 US

TURA, FLORIDA 33180 US			· · ·	3: 19 PRATIO FLORID	
Dated AUGUST 15	, 2005		alina - anakarina karin kari sum		11 . <u>14</u> .
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a set snatbre of	a member or au	ithorized represen	tative of a member		.

JORGE J. MARTI, MANAGING MEMBER

Typed or printed name of signee

Filing Fee: \$25.00