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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ceiba Real Estate 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:

Jessica M. Fuller

(Name of Person)

Ceiba Real Estate LLC

(Firm/Company)

11420 N. Kendall Dr. Suite 203

(Address)

Miami, FL 33176

(City/State and Zip Code)

For further information concerning this matter, please call:

Jessica M. Fuller

(Name of Person)

at (305) 302-8217

(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)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Ceiba Real Estate LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 07/29/2005 and assigned
document number L05000074489.

SECOND: This amendment is submitted to amend the following:

Article IV: Delete J M Fuller LLC and Piedra Holdings LLC as MGRMs.

Add Jessica M. Fuller as the only MGRM.

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Dated October 04, 2005.

Signature of a member or authorized representative of a member

Jessica M. Fuller

Typed or printed name of signee

Filing Fee: \$25.00