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McDonald Hopkins

McDonald Hopkins Co., PA Attorneys at Law

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November 1, 2005

VIA FACSIMILE 850-245-6030 AND FEDERAL EXPRESS

Division of Corporations Attn: Brenda Tadlock 2661 Executive Center Circle Clifton Building Tallahassee, FL 32301

Re: Landmark Beach Club, LLC, a Florida limited liability company

Dear Brenda:

Enclosed please find the original Articles of Amendment to Articles of Organization of Landmark Beach Club, LLC for filing with your office, together with our firm's check no. 1249 in the amount of \$25.00 representing your filing fees.

Thank you for your anticipated attention to this matter. Of course, please contact me if you have any questions.

Very truly yours,

Michele C. D'Alessandro, CP

Certified Paralegal

MCD/ Enclosures

cc: Maura S. Curran, Esq. (w/o encl.)

COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: Landmark Beach Club, 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:			
	· ·	-	
John T. Metzger, Esq.			
(Name of Person)			
McDonald Hopkins Co., PA			
(Firm/Company)			
250 Australian Avenue South, Suite 700			
(Address)			
West Palm Beach, FL 33401			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
Ma	aura S. Curran, Esq.	at (561) 472-7510	
	(Name of Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:			
\$25.00 Filin	ng Fee \$\bigsquare \frac{\\$30.00 \text{Filing Fce & Certificate of Status}}	\$55.00 Filing Fee & S60.00 Filing Fee, Certified Copy (additional copy is enclosed) S60.00 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 LANDMARK BEACH CLUB, LLC (Document No. L05000095094)

FIRST:

The Articles of Organization were filed on 09/27/2005 and assigned document

number L05000095094.

SECOND:

This amendment is submitted to amend the following:

Article II - Address is amended to read as follows: "The Company's street and mailing address is: 150 East Palmetto Park Road, Suite 505, Boca Raton, FL 33432."

Article VI - Management is amended to read as follows: "This will be a membermanaged company. The name and address of each member is: Mark D. Razavi, 150 East Palmetto Park Road, Suite 505, Boca Raton, FL 33432."

Dated October 31

Signature of a member or authorized representative of a member

MAURA S. Curran

Typed or printed name of signee

Filing Fee: \$25.00