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SECRETARY OF STALE
TALLAHASSEE, FLOXID

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## **COVER LETTER**

TO: Registration Section Division of Corporations	
SUBJECT: LB 808 Miramar LLC	
(Name of Limited Liability Company)	<del></del>
The enclosed Articles of Amendment and fee(s) are submitted for filing.  Please return all correspondence concerning this matter to the following:	
Andrew W. Bethke	
(Name of Person)	
ASB Holdings, Inc.	
(Firm/Company)	
PO Box 5094	4. 2
(Address)	7. L SECON -
Fort Myers, FL. 33932	ETAL ETAL
(City/State and Zip Code)	C 15 PH II
For further information concerning this matter, please call:	2005 DEC 15 PH 12: 23 SEGRETARY OF STATE SALLAHASSEE, FLORID
Andrew W. Bethke at (954) 463 2400 (Area Code & Daytime Telephone N	Number)
Enclosed is a check for the following amount:  \$\sum_{\sum_{\text{S}}} \sum_{\text{S}} \sum_{\	Filing Fee,
MAILING ADDRESS: STREET/COURIER ADDRE Registration Section Registration Section Division of Corporations	SS:

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

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

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

LB 808 MIRAMAR LLC

	(A F	(Present Name) lorida Limited Liability Company)				
FIRST:	The Articles of Organization were	filed on 10/12/2005	and assigned			
	document number L0500010032					
SECOND:	This amendment is submitted to an	mend the following:				
	*Remove both member	rs stated directly below				
	BETHKE, ANDREW W., PO BOX 5094 FORT MYERS BEACH FL 33932 MG					
	LANGAS, DIMITRIOS J., 19201 Co	OLLINS AVE, SUITE 819 SUNNY ISLES	S BEACH FL 33160 MGR			
			SEC TALL			
	*Add Member (only r	member to be in LLC):	ARE TO A			
	ASB HOLDINGS, INC	C., P.O. BOX 5094 FT. M	٠, ٠, ٠, ٠, ٠, ٠, ٠, ٠, ٠, ٠, ٠, ٠, ٠, ٠			
			PHI FS FL			
	*Replace Existing *Principal Address* and "M	Mailing Address": 19201 COLLINS AVE SUITE 819 8	SUNNY ISLES BEEFT FL 30000			
	with: P.O. BOX 5094 F	T. MYERS FL 33932				
De	combor 12	2005				
Dated De	ecember 13	2005				
	110//					
		2 May	alle			
	Signature of a me	ember or authorized representative of a men	nber			
,	Andrew W. Bethke	Dimitrios	J. Langas			

Filing Fee: \$25.00

Typed or printed name of signee