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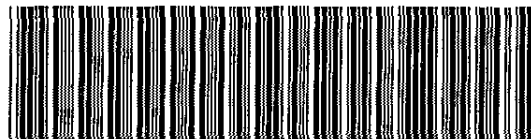
Special Instructions to Filing Officer:

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LD6-4499

amended.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: POMPANO EAST, LLC

(Name of Florida Limited Partnership or Limited Liability Limited Partnership)

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Ross J. McKelvey, Jr.

(Contact Person)

Ross J McKelvey, Jr., PA

(Firm/Company)

2401 East Atlantic Blvd, Ste 210

(Address)

Pompano Beach, Florida 33062

(City, State and Zip Code)

For further information concerning this matter, please call:

Ross J McKelvey, Jr.

(Name of Contact Person)

at (954) 785-6423

(Area Code and Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$52.50 Filing Fee

☐ \$61.25 Filing Fee
and Certificate of
Status

☒ \$105.00 Filing Fee
and Certified Copy

☐ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

STREET ADDRESS:

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

MAILING ADDRESS:

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

**AMENDMENT TO ARTICLES OF ORGANIZATION FOR
POMPAÑO EAST, LLC**

ARTICLE IV - Manager(s) and Member(s)

The names and addresses of the Manager and Members is amended as follows:

Managing Member	ENRIQUE FEFER 1975 East Sunrise Boulevard Suite 527 Fort Lauderdale, Florida 33304
Member	GILAD SUMAN 18955 La Amistad Tarzana, CA 91356
Member	NORMAN BRASLOW 1300 North Riverside Drive #2 Pompano Beach, Florida 33062
Member	DALIA FEFER 1300 North Riverside Drive #2 Pompano Beach, Florida 33062

Dated this 10th day of February 2006.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.



ENRIQUE FEFER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
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