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## FLORIDA DEPARTMENT OF STATEMAR -6 P 2: 30 Division of Corporations

February 22, 2006

SECRETARY OF STATE TALLAHASSEE, FLORIDA

BIANCA BAUERLE RACHLIN SAUNDERS & ASSOCIATES 11120 N. KENDALL DRIVE SUITE 201 MIAMI, FL 33176

SUBJECT: BURLINGTON GARDENS, LLC

Ref. Number: L06000007471

We have received your document for BURLINGTON GARDENS, LLC and your check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt Document Specialist

Letter Number: 206A00012628

#### **COVER LETTER**

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TO:

Registration Section Division of Corporations

2005 MAR -6 ₱ 2:30

SUBJECT: BURLINGTON GARDENS, LLC

(Name of Limited Liability Company)

<del>- SECRETARY O</del>F STATE TALLAHASSEE, FLORIDA

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

Please return all correspondence concerning this matter to the following:

BIANCA BAUERLE
(Name of Person)
RACHLIN, SAUNDERS & ASSOCIATES
(Firm/Company)
11120 N. KENDALL DRIVE, SUITE 201
(Address)
MIAMI, FL 33176
(City/State and Zip Code)

For further information concerning this matter, please call:

BIANCA	A BAUERLE	at ( 305 ) 270	-2040
	(Name of Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the	ne following amount:		
\$25.00 Fiting 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

FILED

BURLINGTON GARDENS, LLC

(Present Name)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST:	The Articles of Organization were filed on JANUARY 2, 2006 and assigned document number H06000017000 and assigned		
SECOND:	This amendment is submitted to amend the following:		
	ARTICLE V ADD MEMBER		
	JOSE A. VARONA 10771 SW 96 TERRACE MIAMI, FL 33176.		
Dated FE	BRUARY 10, 2006		
	Signature of a member or authorized representative of a member		
	MARIO SMUGLOVSKY		

Filing Fee: \$25.00

Typed or printed name of signee