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SECRETARY OF STATE DIVISION OF CURPORATIONS

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: 2929 BISCAYNE BOULEVARD, 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:
George E. Rudd (Name of Person)
Rudd & Rudd, LLC (Firm/Company)
7901 SW 67th Ave, Suite 206 (Address)
South Miami, FL 33143 (City/State and Zip Code)
(Chyrstale and Zip Code)
For further information concerning this matter, please call:
George E. Rudd at (305) 740-7472
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee \$\ \text{Solon Filing Fee & Certificate of Status} \text{V} \$55.00 Filing Fee & \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)}
MAILING ADDRESS: Registration Section Division of Corporations STREET/COURIER ADDRESS: Registration Section Division of Corporations
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle
Tallahassee, FL 32301

Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

2929 BISCAYNE BOULEVARD, LLC

(Present Name) (A Florida Limited Liability Company) The Articles of Organization were filed on February 14, 2006 and assigned document number L06000016370 and assigned FIRST: SECOND: This amendment is submitted to amend the following: The name and address of the members are: Daniel Ettedgui, Member 1741 Alton Road Miami Beach, FL 33139 Laurent Bensoussan, Member 1741 Alton Road Miami Beach, FL 33139 Dated February 16 Signature of a member or authorized representative of a member alorge E.

Filing Fee: \$25.00