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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Aventura Land Trust, 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:

Gary Ian Nesbitt, Esq.

(Name of Person)

Fromberg, Perlow & Kornik, PA

(Firm/Company)

18901 NE 29th Avenue, Suite 100

(Address)

Aventura, Florida 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Gary Ian Nesibtt, Esq. at ( 305 ) 933-2000 Ex. 134  
(Name of Person) (Area Code & Daytime Telephone Number)

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Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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**

Aventura Land Trust, LLC

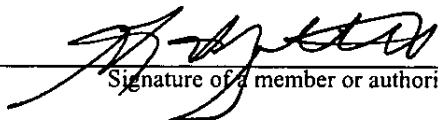
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on March 15, 2006 and assigned document number L06000027595.

**SECOND:** This amendment is submitted to amend the following:

Yizhak Toledano was previously designated as managing member.  
Effective immediately, Yizhak Toledano shall be designated as manager  
only.

Dated June 16, 2006.



Signature of a member or authorized representative of a member

GARY NESBITT

Typed or printed name of signee

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