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J. BRYAN JUN 27 2006

## 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, P.A.

(Firm/Company)

18901 NE 29th Avenue, Suite 100

(Address)

Aventura, Florida 33180

(City/State and Zip Code)

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For further information concerning this matter, please call:

Gary Ian Nesbitt, Esq.

(Name of Person)

at ( 305 ) 933-2000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



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\$60.00 Filing Fee,  
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**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)


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**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:

The articles are amended to provide that the sole purpose of the company is to  
acquire certain parcels of real property, together with improvements located thereon,  
in the City of Aventura, Florida; to own, hold, sell, assign, transfer, operate, lease, mortgage  
pledge and otherwise deal with the property; and to exercise all powers enumerated  
in The Florida Limited Liability Act necessary or convenient to the conduct, promotion  
or attainment of the business or purpose otherwise set forth herein.

Dated June 20, 2006.



Signature of a member or authorized representative of a member

GARY NESBITT

Typed or printed name of signee

**Filing Fee: \$25.00**