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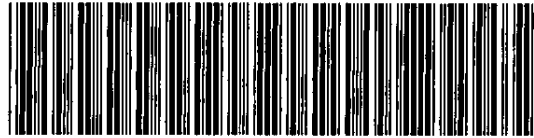
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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** TXL Property Holdings, 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:

Heather Scott

(Name of Person)

Rosenthal Rosenthal Rasco, LLC

(Firm/Company)

2875 NE 191st Street, Suite 500

(Address)

Aventura, FL 33180

(City/State and Zip Code)

For further information concerning this matter, please call:

Heather Scott

(Name of Person)

at ( 305 ) 937-0300

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing 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

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

TXL Property Holdings, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on March 22, 2006 and assigned document number L06000030353.

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

Article V of the Articles of Organization is revised to delete

Joe Perez and Rafael Perez as Managers of the Company, and to

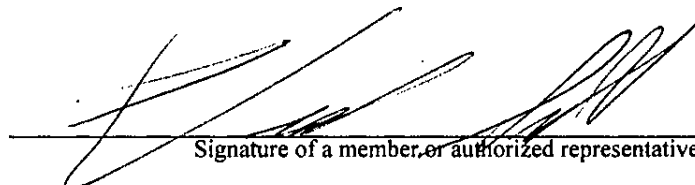
add the following persons as Managers of the Company:

1. Amelia Perez-Mesa, 10010 S.W. 108 Street, Miami, FL 33176

2. Jose J. Perez-Gill, 6900 Sunset Drive, Miami, FL 33143

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Dated May 9, 2006.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Heather Scott, Representative of a Member

Typed or printed name of signee

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Filing Fee: \$25.00