

L060000037260

2006 JUN 12 P 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(Business Entity Name)

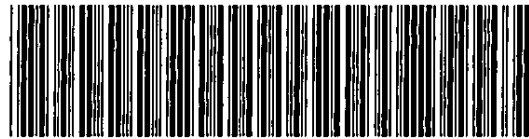
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 64 La Gorce, LLC
(Name of Limited Liability Company)

FILED
2006 JUN 12 P 12:46
SECRETARY OF 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:

Steve L. Waserstein

(Name of Person)

Ferrell Law, P.A.

(Firm/Company)

201 South Biscayne Boulevard, 34th Floor

(Address)

Miami, Florida, 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Steve Waserstein

(Name of Person)

at (305) 371-8585

(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

64 La Gorce, LLC

(Present Name)
(A Florida Limited Liability Company)

2006 JUN 12 P 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

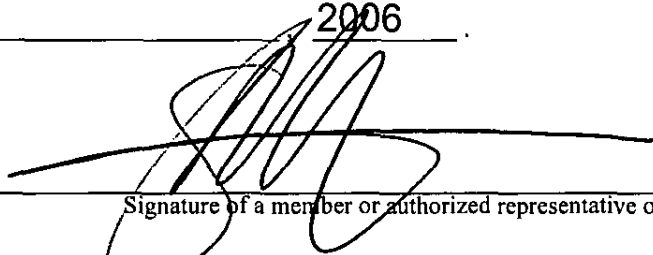
FIRST: The Articles of Organization were filed on April 10, 2006 and assigned
document number L06000037260.

SECOND: This amendment is submitted to amend the following:

TKLCG, LLC hereby resigns as manager of the Company.

Glaser 64, LLC is hereby appointed as the new manager of the Company.

Dated May 5 2006



Signature of a member or authorized representative of a member

Steve L. Waserstein, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00