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## **COVER LETTER**

TO: Registration S Division of Co			•
SUBJECT: FWSN	1, LLC		. •
SOBOLCI.	(Name of Lim	ited Liability Company)	
The enclosed Articles o	f Amendment and fee(s) are sub	omitted for filing.	
Please return all corresp	ondence concerning this matter	to the following:	
	Daniel M. Landis, I	Esq.	
		(Name of Person)	
	LANDIS & MALLIN	IGER, P.L.	
		(Firm/Company)	
	980 N. Federal Hig	hway Ste. 302	
		(Address)	
BOCA RATON, FL 33432			
	(0	City/State and Zip Code)	
For further information	concerning this matter, please c	eall:	
Daniel M. Landis, Esq.		at ( 561 ) 391-5506	
(Name	e of Person)	(Area Code & Daytim	e Telephone Number)
Enclosed is a check for the	e following amount:		
<b>7</b> \$25.00 Filing Fee	S30.00 Filing Fee & Certificate of Status	\$55.00 Filing Fee & Certified Copy (additional copy is enclosed)	S60.00 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

## Landis & Mallinger, P.L.

Attorneys at Law

COMPSON FINANCIAL CENTER, SUITE 302 980 NORTH FEDERAL HIGHWAY BOCA RATON, FLORIDA 33432 .

DANIEL M. LANDIS MARTIN R. MALLINGER TELEPHONE (561) 391-5506 (561) 394-7181 FACSIMILE (561) 391-5676 (561) 394-7976

August 14, 2007

Florida Department of State Division of Corporations PO Box 6327 Tallahassee FL 32314

RE:

FWSM, LLC

DOCUMENT NO. L06000040667

**OUR FILE NO. R-071098** 

Dear Sir or Madam:

Enclosed herewith please find the following:

- 1. Paradise Home Title, LLC Escrow Check made payable to the Florida Department of State in the amount of \$160.00.
- 2. Resignation of Member, Managing Member or Manager from Florida or Foreign Limited Liability Company (Warren Diamond) with Cover Letter attached.
- 3. Resignation of Member, Managing Member or Manager from Florida or Foreign Limited Liability Company (Faith Diamond) with Cover Letter attached.
- 4. Articles of Amendment to Articles of Organization of FWSM, LLC with Cover Letter attached.
- 5. Resignation of Registered Agent for a Limited Liability Company with Cover Letter attached.
- 6. Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company with Cover Letter attached.

Please process the enclosures at your earliest convenience and forward confirmation of same to the undersigned in the envelope provided.

Thank you for your anticipated attention to the foregoing. Please feel free to contact Mr. Mallinger or the undersigned should you have any questions.

Very truly yours,

LANDIS & MALLINGER, P.L.

Lorraine Marie Pollachek

Legal Asst. to Martin R. Mallinger

/imp

(BARGREEN/R-071098/SECYSTATE2007.08.14)

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	FWSM, LLC	
	(Present Name) (A Florida Limited Liability Company)	
FIRST:	The Articles of Organization were filed on document number <u>L06000040667</u> and assigned and assigned	
SECOND:	This amendment is submitted to amend the following:	
•	Article V is amended to delete Warren Diamond and Faith Diamond as the Managing Members,	
•	and to insert Zahava Bar-Nir as the Managing Member.	
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Dated	,	
	Signature of a member or authorized representative of a member	
	WARREN DIAMOND / FAITH DIAMOND	

Filing Fee: \$25.00

Typed or printed name of signee