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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Gulligan JUN 30 2006

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: 2638 Singer Island 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:

Eric Stein  
(Name of Person)

Eric P. Stein, P.A.  
(Firm/Company)

1820 NE 163 Street #100  
(Address)

North Miami Beach, FL 33162  
(City/State and Zip Code)

For further information concerning this matter, please call:

Eric Stein at 786 248-1000  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee  
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☐ \$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  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2638 SINGER ISLAND LLC

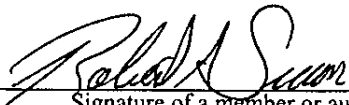
(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on June 7, 2006 and assigned  
document number L06000060096.

SECOND: This amendment is submitted to amend the following:

ARTICLE IV is hereby amended as follows:  
The limited liability company shall be a  
member-managed company.  
ROBERT SUAREZ is appointed as Managing  
Member.

Dated June 22, 2006.



Signature of a member or authorized representative of a member

ROBERT SUAREZ

Typed or printed name of signee