

L060000061196

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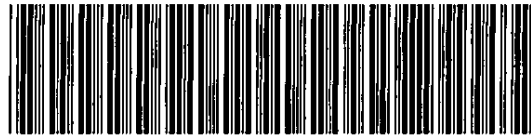
(Business Entity Name)

(Document Number)

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J. BRYAN JUN 27 2006.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Aventura Land Trust 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:

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:



\$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,
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(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

Aventura Land Trust Holdings, LLC

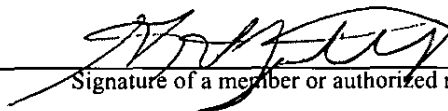
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 15, 2006 and assigned document number L06000061196.

SECOND: This amendment is submitted to amend the following:

The articles are amended to provide that the sole purpose of the company to be
the sole Member of Aventura Land Trust, LLC., a Florida limited liability company
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 purposes 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

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