

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 9499 COLLINS PH1 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:

MICHAEL I. BERNSTEIN, ESQ.
(Name of Person)

MICHAEL I. BERNSTEIN, P.A.
(Firm/Company)

1688 MERIDIAN AVENUE, SUITE 418
(Address)

MIAMI BEACH, FLORIDA 33139
(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL I. BERNSTEIN, ESQ. at (305) 672-9544
(Name of Person) (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**

9499 COLLINS PH1 LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JULY 7, 2006 and assigned document number L06000067949.

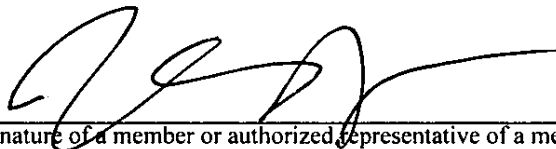
SECOND: This amendment is submitted to amend the following:

THE NAME OF THE COMPANY IS HEREBY CHANGED TO:

ES PREFERRED HOLDINGS, LLC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAR 13 AM 3:43

Dated MARCH 12, 2007.



Signature of a member or authorized representative of a member

MICHAEL I. BERNSTEIN, ESQ.

Typed or printed name of signer

Filing Fee: \$25.00