

L06000067954

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ES CONDO 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:

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)

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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:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

ES CONDO HOLDINGS, LLC

(Present Name)
(A Florida Limited Liability Company)

FILED
SECRETARY OF CORPORATIONS
DIVISION
07 MAY 18 PM 2:09

FIRST: The Articles of Organization were filed on JULY 7, 2006 and assigned document number L06000067954.

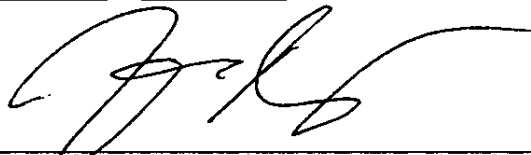
SECOND: This amendment is submitted to amend the following:

The principal address of the Company shall be changed to 1688 Meridian Avenue,
Suite 418, Miami Beach, Florida, 33139.

The mailing address of the Company shall be changed to 1688 Meridian Avenue,
Suite 418, Miami Beach, Florida, 33139.

Vladimir Siforov shall be removed as Managing Member of the Company.

Dated May 17, 2007.



Signature of a member or authorized representative of a member

Michael I. Bernstein, Esq. Authorized Signatory

Typed or printed name of signee

Filing Fee: \$25.00