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Division of Corporations

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 3535-404 SOUTH OCEAN DRIVE HOLLYWOOD 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:

Daniel R. Kurland, Esq.

(Name of Person)

(Firm/Company)

1909 Tyler Street PH

(Address)

Hollywood, FL 33020

(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel R. Kurland, Esq. at (954) 922 3240

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 10/11/06 and assigned
document number L06000099445

SECOND: This amendment is submitted to amend the following:

Article V should be amended to read the following:

Title: MGRM

Carole Pumpian

1602 Alton Road Suite 511

Miami Beach, FL 33139


Title: MGRM

Shirlee Levin

1602 Alton Road Suite 511

Miami Beach, FL 33139

Dated October 12, 2006



Signature of a member or authorized representative of a member

Daniel R. Kurland, Esq.

Typed or printed name of signer

Filing Fee: \$25.00

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