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(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

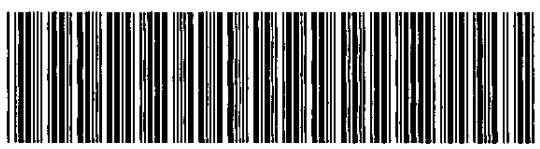
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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OCT. - 7 2008  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**COVER LETTER**

TO: Registration Section  
Division of Corporations

SUBJECT: Glades - St. Andrews - One, 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:

Marta Batmasian  
(Name of Person)  
Investments Limited  
(Firm/Company)  
215 N. Federal Highway #1  
(Address)  
Boca Raton, FL 33432  
(City/State and Zip Code)

For further information concerning this matter, please call:

Lauren Harding at 561, 392-8920  
(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

APPOINTMENT AND  
ACCEPTANCE OF APPOINTMENT  
OF  
MANAGER  
OF

Glades-St. Andrews-One, LLC, a Florida limited liability company

The undersigned James Batmasian sole member and manager of Glades-St. Andrews-One, LLC, hereby appoints Marta Batmasian to act as co-Manager of Glades-St. Andrews-One, LLC, for a period beginning October 1, 2008 and ending June 1, 2009. The execution of any document by Marta Batmasian alone shall be sufficient to bind the company during her term as co-manager.

  
\_\_\_\_\_  
JAMES BATMASIAN, Sole Member  
and Manager

Marta Batmasian hereby accepts the appoint as co-manager of Glades-St. Andrews-One, LLC.

  
\_\_\_\_\_  
Marta Batmasian

Dated this 25<sup>th</sup> day of September, 2008.

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