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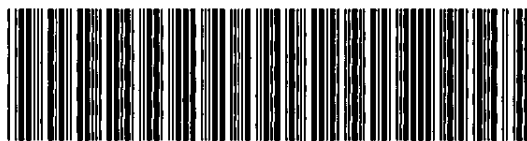
(Business Entity Name)

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## COVER LETTER

**TO: Registration Section**  
**Division of Corporations**

**SUBJECT: Florida Waterfront 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:

**Michelle Barron**

(Name of Person)

**Law Offices of Frye and Associates, PL**

(Firm/Company)

**20900 West Dixie Highway**

(Address)

**Aventura, FL 33180**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Michelle Barron**

(Name of Person)

at ( **305** ) **931-3200**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

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(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**

Florida Waterfront Holdings, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on December 18, 2006 and assigned document number L06000120247.

**SECOND:** This amendment is submitted to amend the following:

Addition of the Edelman Family, LLLP as manager.

Address: 2600 Glades Circle

Suite 100

Weston, FL 33327

Dated October 18, 2007.

Michael Edelman

Signature of a member or authorized representative of a member

Michael Edelman

Typed or printed name of signee

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AND BUSINESS SERVICES

Filing Fee: \$25.00