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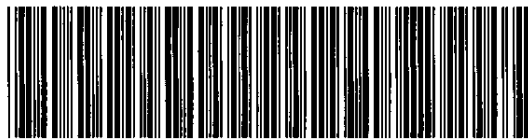
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: E & C Luxury Homes, 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:

Jeannette Hernandez-Suarez, Esq.
(Name of Person)

Jeannette Hernandez-Suarez, P.A.
(Firm/Company)

11400 N. Kendall Drive, #205
(Address)

Miami, FL 33176
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeannette Hernandez-Suarez at 305, 596-1044
(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 &
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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

This instrument prepared by:

Jeanette Hernandez-Suarez, Esquire
Jeanette Hernandez-Suarez, P.A.
11400 North Kendall Drive, Suite 205
Miami, Florida 33176
(305) 596-1044

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

E & C LUXURY HOMES, LLC

FIRST: The Articles of Organization were filed on January 31, 2007 and assigned document number L07000011235

SECOND: This amendment is submitted to amend and add the following:

Manager/Member Detail:

The following **Member** shall be added, Azimuth E & E, Inc.
16640 SW 78 Avenue
Palmetto Bay, FL 33157

Dated: July 20, 2007

Signature: _____

Eric Certain, Manager

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