

Division of Corporations

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**L07000013426**

Florida Department of State  
Division of Corporations  
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## From:

Account Name : STEVEN CARLYLE CRONIG & ASSOCIATES, P.A.  
Account Number : I19980000095  
Phone : (305) 444-6300  
Fax Number : (305) 444-6334

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HOLLY HOUSE, LLC

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Holly House, 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:

Jesse Keenan, Esquire

(Name of Person)

Baker Cronig Gassenheimer LLP

(Firm/Company)

3250 Mary Street, #307

(Address)

Miami Florida 33133

(City/State and Zip Code)

For further information concerning this matter, please call:

Jesse Keenan

(Name of Person)

at ( 305 ) 444-6300

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Division of Corporations  
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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

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Holly House, LLC

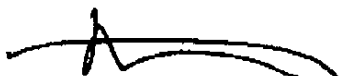
(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 02/05/2007 and assigned  
document number L07000013426

SECOND: This amendment is submitted to amend the following:

The manager of record, Holly House Manager Incorporated, has resigned pursuant to a Resignation of Manager submitted  
and filed of record with this office on the same day herewith. As such, the new managers of the company are: (i) Daren A. Schwartz;  
and, (ii) Brett Furshman, both having an address at 501 Continental Plaza, 3250 Mary Street, Coconut Grove, Florida 33139.

Dated March 5, 2007



Signature of a member or authorized representative of a member

Jesse Keenan, Esquire

Typed or printed name of signee

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Filing Fee: \$25.00