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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: E & D Real Estate Ventures, 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:

Gary M. Krasna, Esq.

(Name of Person)

Gary M. Krasna, P.A.

(Firm/Company)

120 E. Palmetto Park Road, Suite 100

(Address)

Boca Raton, FL 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

Gary M. Krasna

(Name of Person)

at (561) 395-4141

(Area Code & Daytime Telephone Number)

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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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TALLAHASSEE, FLORIDA

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

E & D REAL ESTATE VENTURES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on JUNE 29, 2007 and assigned document number L07000068700.

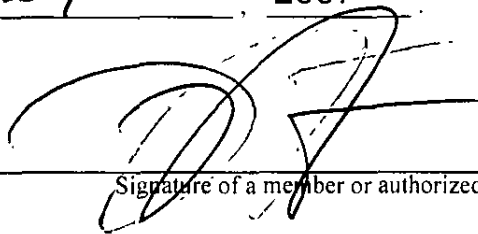
SECOND: This amendment is submitted to amend the following:

The name of the managing member is changed to Efram Goldberg.
Except as revised above the Articles of Organization shall remain
unmodified and in full force and effect.

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TALLAHASSEE, FLORIDA

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Dated August 24, 2007



Signature of a member or authorized representative of a member

Daniel Katz

Typed or printed name of signee

Filing Fee: \$25.00