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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 2607 N.E. 41 CIRCLE, 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:

PATRICIA E. ALECIO
(Name of Person)

LAW OFFICE OF JONATHAN H. GREEN & ASSOCIATES P.A.
(Firm/Company)

799 BRICKELL PLAZA, SUITE 700
(Address)

MIAMI, FL 33131
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

PATRICIA E. ALECIO at (305) 372-5100
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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 ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

NAME

The name of the Limited Liability Company is:

2607 N.E. 41 CIRCLE, LLC

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of 2607 N.E. 41 CIRCLE, LLC is:

21802 SW 134 Avenue
Miami, Florida 33170

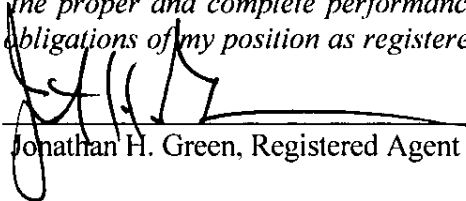
ARTICLE III

REGISTERED AGENT, REGISTERED OFFICE
AND REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the Registered Agent are:

Jonathan H. Green & Associates, P.A.
799 Brickell Plaza, Suite 700
Miami, FL 33131

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


Jonathan H. Green, Registered Agent

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TALLAHASSEE, FLORIDA

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ARTICLE IV

MANAGEMENT

2607 N.E. 41 CIRCLE, LLC is to be managed by one (1) member and is, therefore, a single member managed company. The name and address of the Managing Member is as follows:

NEIL PERELLO, Co-Manager/Member

21802 SW 134 Avenue
Miami, Florida 33170



NEIL PERELLO, as General Partner

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