

LO7000115129

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2007 NOV 30 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LO7-115129
OK 12/3/08

PARLADÉ & FIGUERAS, PLC

A PROFESSIONAL LIMITED LIABILITY COMPANY
7050 S.W. 86 Avenue, Miami, Florida 33143-2426
Phone (305) 595-2300 - Fax (305) 595-0408

Alberto J. Parlade, Esquire
Juan E. Figueras, Esquire
Lissette A. Martinez, Esquire

AJP@parladelaw.com
JEFLaw@aol.com
Lissette@parladelaw.com

November 26, 2007

Secretary of State
AMENDMENT SECTION
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Filing of the Articles of Amendment for:

BARON REAL ESTATE HOLDINGS AND INVESTMENTS, LLC

Dear Sir or Madam:

Enclosed herewith please find the Articles of Amendment for the above referenced Limited Liability Company along with a check in the amount of \$ 25.00 for payment of :

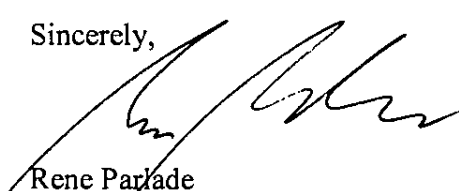
- Filing of the Articles of Amendment \$ 25.00

TOTAL

\$ 25.00

Should you have any questions and/or need any additional information, please do not hesitate to contact our office. Otherwise, thank you for your attention in this matter.

Sincerely,



Rene Parlade
Legal Assistant

Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

BARON REAL ESTATE HOLDINGS AND INVESTMENTS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on NOVEMBER 14, 2007 and assigned document number L07000115129.

SECOND: This amendment is submitted to amend the following:

ARTICLE V

Name and Address of Additional Managing Member

DAVID CHIPRUT

428 WINDCHIME DRIVE

WILMINGTON , NC 28412

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 NOV 30 AM 10:04

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Dated NOVEMBER, 2007.


Signature of a member or authorized representative of a member

JUAN E. FIGUERAS, ESQ., AUTHORIZED REPRESENTATIVE

Typed or printed name of signee

Filing Fee: \$25.00