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## **COVER LETTER**

TO:	Registration Section
	Division of Corporations

SUBJECT: Holly Wood Rivate Investment Club
(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:

Toseff Stefken Derand
(Name of Person)

Hollywood Private Invalent Class
(Firm/Company)

3732 Sw3 ed street
(Address)

Foot Landerdale Horida 333/2

For further information concerning this matter, please call:

To Seff S. Dunard at (754) 234-4439
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

Q\$30.00 Filing Fee & Certificate of Status Certified Copy
(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 Failulussee, F.L 22314

STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2001 Executive Center Circle Tallahassee, FL 32301

## ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Hollywood	Milate Invesment &	elel, L.L.C.
(A)	Liability Company as it now appears on our recor Florida Limited Liability Company)	
The Articles of Organization for this Limited Lia Florida document number £0700012-53	ability Company were filed on 12/19/	2007 and assigned
This amendment is submitted to amend the follow.  A. If amending name, enter the new name of	wing:	08 MAY 28 SECKETA
-		SET
The new name must be distinguishable and end with "L.L.C."	the words "Limited Liability Company," the design	nation "LLC" or the abbreviation
Enter new principal offices address, if applica	ıble:	Om W
(Principal office address MUST BE A STREET		
Enter new mailing address, if applicable:  (Mailing address MAY BE A POST OFFICE B	3732 Sw/3 co	5 free f 7. 333/2
B. If amending the registered agent and/or		
	184425 NW 201 H	Vo # 350
New Registered Office Address:	Miami Fl. 3336/ (Enter Florida s.	
	<b>V</b> lo	rida
	(City)	(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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 standers relative 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. Or, if this document is being filed to merely reflect a chance in the registered affice address. I hereby confirm that the limited liability company has been notified in writing of this change.

(III Champing Registered Agent, Streetment Von Beriniged Arent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM =	= Managing Member	•	
Title	Name	Address	Type of Action
MGR	MAXENE FONTIL	2230 WASHINGTON ST HOLLYWOOD FT V 33020	Add Remove
	<del></del>		Add Remove
			Add Remove
			Add Remove
			Add Remove
			Add Remove
D. If ame	nding any other information, enter change 3732 Sw. 3 eg sta Foot Laudendal	e(s) here: (Attach additional sheets, if necessar	
	Fort Lauderdal	1/2 333/2	
_	\ \		SILCRE SILCRE
			ASS
Dated	05/22/2008 ,		AM IO: 48
	JOSEPH STEPH	or printed name of signee	<u>≯</u> m ∞

Page 2 of 2

Filing Fee: \$25.00