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November 4, 2009

Via telecopy only

Brenda Tadlock
Department of State
Division of Corporations
Bureau of Commercial Recording
P. O. Box 6327
Tallahassee, FL 32314

Re: Villa de Playa LLC (L09000102853)

Dear Mrs. Tadlock:

100162562721

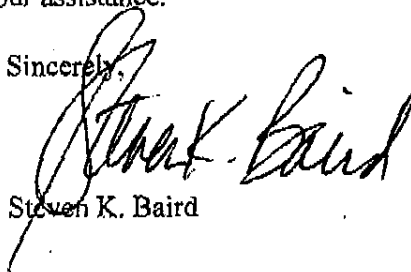
This firm represents the LLC referenced above, which we recently formed. Please have the principal address and mailing address changed in your records and on Sunbiz to:

c/o John Leonardi
29 Hunters Circle
Lebanon, New Jersey 08833

Please also have the addresses of both managing members changed to this address.

For your reference, I have attached the relevant printout from Sunbiz.org. Please let me know by email at SKBPA@cs.com if you have any questions or if there is anything else we should provide. Thank you very much for your assistance.

Sincerely,



Steven K. Baird

SKB:mjc
encl.

B. Tadlock NOV 09 2009