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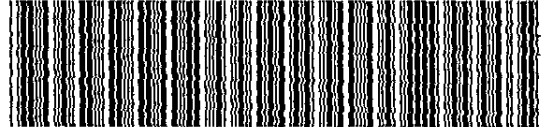
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SEAL DIVISION
TALLAHASSEE FLORIDA

M. HODGES

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HIGHLAND DEVELOPMENT ASSOCIATES, 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:

MICHAEL I. KOTLER, ESQUIRE

(Name of Person)

SCHWARTZ, GOLD, COHEN, ZAKARIN & KOTLER, P.A.

(Firm/Company)

54 SW BOCA RATON BOULEVARD

(Address)

BOCA RATON, FLORIDA 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL I. KOTLER, ESQUIRE at (561) 361-9600

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
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
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

HIGHLAND DEVELOPMENT ASSOCIATES, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MARCH 12, 1999 and assigned document number L99000001532.

SECOND: This amendment is submitted to amend the following:

The following individuals shall be the Manager Members of this Limited Liability Company:

AUGUST A. DIRENZO

327 PLAZA REAL, SUITE 309

BOCA RATON, FLORIDA 33432

JAMES C. DIRENZO

327 PLAZA REAL, SUITE 309

BOCA RATON, FLORIDA 33432

Dated JANUARY, 2006.


Signature of a member or authorized representative of a member

AUGUST A. DIRENZO

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Filing Fee: \$25.00