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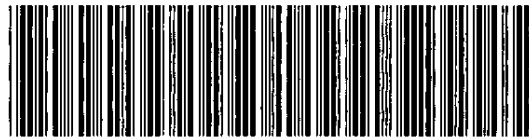
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TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 10800 BISCAYNE HOLDINGS, L.L.C.
(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. BERNSTEIN, ESQ.

(Name of Person)

MICHAEL I. BERNSTEIN, P.A.

(Firm/Company)

1688 MERIDIAN AVENUE, SUITE 418

(Address)

MIAMI BEACH, FLORIDA 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

MICHAEL I. BERNSTEIN, ESQ.

(Name of Person)

at (**305**) **672-9544**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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\$30.00 Filing Fee &
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\$60.00 Filing Fee,
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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**

10800 BISCAYNE HOLDINGS, L.L.C.

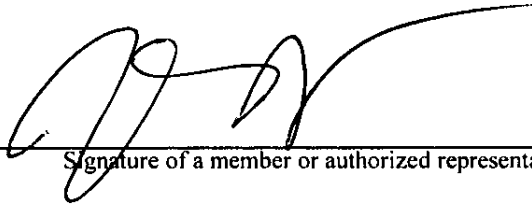
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 3/21/2007 and assigned document number L07000030189.

SECOND: This amendment is submitted to amend the following:

LEVI RUDD, P.O. BOX 546752, SURFSIDE, FL 33154, SHALL BE
THE MANAGER OF THE COMPANY.

Dated NOVEMBER 8, 2007.



Signature of a member or authorized representative of a member

MICHAEL I. BERNSTEIN, ESQ.

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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