

L02000000402

WHITAKER & DEETS
Attorneys at Law
9370 Sunset Drive, Suite A-255
Miami, Florida 33173

JOHN D. WHITAKER
SUSAN DEETS

Telephone (305) 598-5096
Fax (305) 598-9461
E-Mail WhtDtLaw@Aol.com

February 22, 2002

2/26
name change

Florida Department of State
Division of Corporations
PO BOX 6327
Tallahassee, Florida 32314

MJH
800005021248--1
-02/26/02--01053--001 1
*****25.00 *****25.00

Re: 15741C Fisher Island Drive, LLC
Document # L02000000402

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Organization for 15741C Fisher Island Drive, LLC, (present name) changing the name to 15714C Fisher Island Drive, LLC. Please have these filed with the State.

You will also find our trust account check in the sum of \$25.00 for the filing fee.

Should you encounter any problem or have any questions, please contact our office immediately.

Very truly yours,


Susan Deets, Esq.

FILED
02 FEB 26 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

15741C Fisher Island Drive, LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was January 7, 2002.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

That the name of the Florida Limited Liability Company be changed to:

15714C Fisher Island Drive, LLC

Dated FEBRUARY 20, 2002.

[Handwritten Signature]

Signature of a member or authorized representative of a member

ROBERT F. CONRAD

Typed or printed name of signee.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB 26 PM 3:20

FILED

Filing Fee: \$ 25.00