

L020000007151

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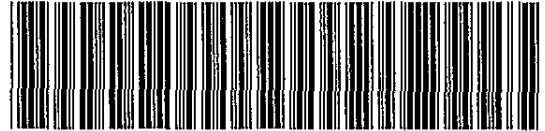
(Business Entity Name)

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 814034 10625A
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 25.00

ORDER DATE : July 21, 2004

ORDER TIME : 11:46 AM

ORDER NO. : 814034-010

CUSTOMER NO: 10625A

CUSTOMER: John M. Lynn, Esq
Lynn & Hanson
2nd Floor
48 Ne 15th Street
Homestead, FL 33030

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DOMESTIC AMENDMENT FILING

NAME: 207SWES256, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
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CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER'S INITIALS: _____

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

207SWFS256, LLC
(Present Name)
(A Florida Limited Liability Company)

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TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 03/26/2002 and assigned document number 102000007151.

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

In Article II the street address of the principal office of the Limited Liability Company is:
48 NE 15th Street, Second Floor
Homestead, Florida 33030

In Article III the name and Florida street address of the Registered Agent is:
John M. Lynn
48 NE 15th Street, Second Floor
Homestead, Florida 33030

In Article IV the name and address of the member/manager is:
Winston Shields
48 NE 15th Street, Second Floor
Homestead, Florida 33030

Dated July 16, 2004.



Signature of a member or authorized representative of a member

LINDA LOTT

Typed or printed name of signee

Filing Fee: \$25.00