

LO3000023574

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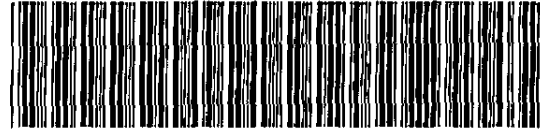
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LO3-23574
OK

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Member of the Florida and California Bars

CPA Licensed in FL and CA

Date: 9/9/05

To: Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SUBJECT: Collier Investment Holdings, LLC – Articles of Amendment

The enclosed Articles of Amendment is submitted for filing.

A check for \$25.00 is enclosed for the above filing fee.

Please return all correspondence concerning this matter to the following:

From: **Carol A. Vance, Esq.**
Carol A. Vance, Esq. CPA, PLC
411 55th Avenue
St. Pete Beach, FL 33706

For further information concerning this matter, please call:

Carol A. Vance, Esq.
(727) 367-1222

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TALLAHASSEE, FLORIDA

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

**COLLIER INVESTMENT HOLDINGS, LLC
(A Florida Limited Liability Company)**

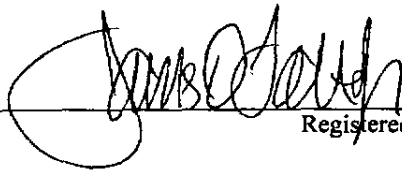
FIRST: The Articles of Organization were filed on June 27, 2003 and assigned document number L03000023574.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

Article I: Delete the old company name of COLLIER INVESTMENT HOLDINGS, LLC and replace with:

CIH LOFT LLC

Dated: September 1, 2005



Registered Agent's Signature

**James D. Talton, Jr.
701 S. Howard Avenue, Suite 205
Tampa, FL 33606**

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Filing Fee: \$25.00