

L03000051873

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SECRETARY OF  
TALLAHASSEE

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JUN 15 2004

71<sup>ST</sup> STREET HOLDINGS, LLC

5721 N. Fender, Tallahassee, Suite 150, Tallahassee, FL 32307  
Telephone: (904) 997-5770 Fax: (904) 997-5951

May 20, 2004

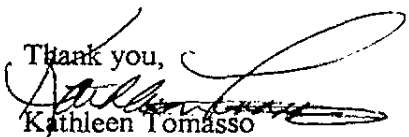
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the request for the Resignation of Anthony Tomasso as Managing Member of 71<sup>ST</sup> STREET HOLDINGS, LLC and Articles of Amendment to Article of Organization of 71<sup>ST</sup> Street Holdings. It is effective as of this date. Enclosed please find our check in the amount of \$50.00 to cover filing fees.

If you have any further questions, please contact me at (561) 997-5770.

Thank you,

  
Kathleen Tomasso  
Managing Member

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TALLAHASSEE, FL

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L03000051873

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

71ST STREET HOLDINGS, LLC

(Present Name)  
(A Florida Limited Liability Company)

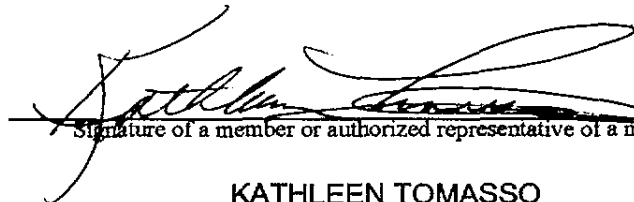
**FIRST:** The date of filing of the articles of organization was DECEMBER 10, 2003

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

ANTHONY TOMASSO IS RESIGNING AS A MANAGING MEMBER OF THE  
LLC

KATHLEEN TOMASSO HAS BEEN ELECTED AS MANAGING MEMBER OF THE  
LLC

Dated MAY 19, 2004

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

**KATHLEEN TOMASSO**

\_\_\_\_\_  
Typed or printed name of signee

2004 JUN 15 P 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

Filing Fee: \$25.00