

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 239 NOKOMIS AVENUE SOUTH SUITE J, LLC
(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:

Jonathan R. Rubin
(Name of Person)

Jonathan R. Rubin, P.A.
(Firm/Company)

9360 Sunset Drive, Suite 220
(Address)

Miami, Florida 33173
(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

For further information concerning this matter, please call:

Jonathan R. Rubin at (305) 598-7331
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

239 NOKOMIS AVENUE SOUTH SUITE J, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 14, 2004 and assigned document number L04000052360.

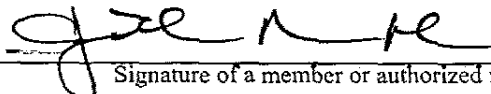
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

ARTICLE I, NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be 329 NOKOMIS AVENUE SOUTH SUITE J, LLC, and its principal office and mailing address shall be located at 2477 Stickney Point Road, Suite 303B, Sarasota, Florida 34231. It shall have the power and authority to establish branch offices at any other place or places as the members may designate.

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Dated July 30, 2004



Signature of a member or authorized representative of a member

Jonathan R. Rubin

Typed or printed name of signer

Filing Fee: \$25.00