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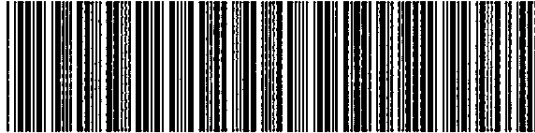
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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

2605 S. FEDERAL HIGHWAY, LLC

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION**

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1. The following provisions of the Articles of Organization of **2605 S. Federal Highway, LLC**, a Florida limited liability company, as filed in the offices of the Secretary of State, State of Florida, in Tallahassee, Florida, on the 9th day of February, 2005 and assigned document number L05000013492, be and they hereby are amended in the following particulars:

- a. ARTICLE II is deleted and the following is substituted in its place:

ARTICLE II. PRINCIPAL PLACE OF BUSINESS

The address of the principal place of business of this Company shall be **2605 S. Federal Highway, Delray Beach, Florida 33483**, and the mailing address of the Company shall be the same.

- b. ARTICLE VII is deleted and the following is substituted in its place:

ARTICLE VII. MANAGEMENT

The Company is to be managed by one or more managers and is, therefore, a manager-managed company pursuant to Florida Statutes Section 608.422. The name and address of the initial manager is as follows:

**Daniel Edwards
2605 S. Federal Highway
Delray Beach, Florida 33483**

2. The foregoing amendment was adopted on the 20th day of June, 2005.
3. The amendment was approved by the authorized representative of a member of the limited liability company.

Signed this 21st day of June, 2005.



Jeff M. Novatt, Authorized Representative