

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SECOND STREET 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:

THOMAS M. BLUTH
(Name of Person)

ELLIS DIVERSIFIED, INC.
(Firm/Company)

400 NORTH ANDREWS AVE
(Address)

FT. LAUDERDALE, FL 33301
(City/State and Zip Code)

FILED
05 JUL 11 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

THOMAS M. BLUTH at (954) 522-4800
(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
SECOND STREET LLC
(A Florida Limited Liability Company)**

FIRST: The Articles of Organization were filed on February 21, 2005 and assigned document number L05000017550.

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

Article I

The name of the Limited Liability Company is:
SECOND STREET LAND DEVELOPMENT LLC

Article II

The street address of the principal office of the Limited Liability Company is:
400 North Andrews Avenue
Fort Lauderdale, FL US 33301

Article III

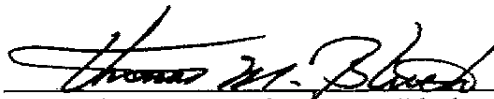
The mailing address of the Limited Liability Company is:
400 North Andrews Avenue
Fort Lauderdale, FL US 33301

Article IV

The name and Florida street address of the registered agent is:
Thomas M. Bluth
400 North Andrews Avenue
Fort Lauderdale, FL US 33301

Dated: July 6, 2005

Signed by:



Member Name: Thomas M. Bluth

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