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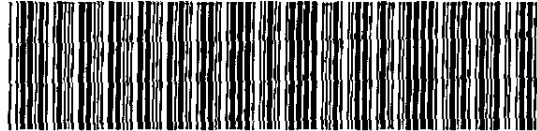
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAR 16 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 401 Franklin South, 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:

Charles Hurwitz

(Name of Person)

401 Franklin South, LLC.

(Firm/Company)

38 Vanad Drive

(Address)

Roslyn, N.Y. 11576

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Charles Hurwitz

(Name of Person)

at (516) 626-0719

(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**

401 Franklin South, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 2/21/2005 and assigned
document number L05000018230.

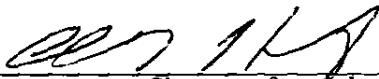
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited
liability company:

Laura McDonnell
1655 Stewart Avenue
New Hyde Park, N.Y. 11040

has been elected as a Managing member as of 2/25/2005.
Please add her to the section Manager/Member Detail

Dated March 8, 2005.

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TALLAHASSEE, FLORIDA



Signature of a member or authorized representative of a member

Charles Hurwitz

Typed or printed name of signee

Filing Fee: \$25.00