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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 401 E SMITH 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:

JOHN BIERMAN  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

401 E SMITH ST  
(Address)

WINTER GARDEN, FL 34787  
(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN BIERMAN at 407, 298-6129  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

401 E SMITH STREET, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 2/25/2005 and assigned document number LO5000019503.

SECOND: This amendment is submitted to amend the following:

REMOVE THE FOLLOWING MEMBER/MANAGERS:

JOHN M. CASTILLO, HEMRAT BALOEO,

CHANGE TONY DEREPENTIGNY TO MEMBER ONLY STATUS FROM MANAGER STATUS.

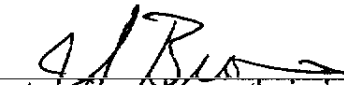
ADD THE FOLLOWING MEMBERS:

CHRIS DEREPENTIGNY | ALAN SIEGEL

2352-10 BUBBLE CT. | 7100 GRACE RD.

FAYETTEVILLE, NC 28311 | ORLANDO, FL 32819

Dated JAN 15, 2006.

  
Signature of a member or authorized representative of a member

JOHN BIERMAN, MANAGER

Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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