

LD5 000021099

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Account Number : I20040000134
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LIMITED LIABILITY AMENDMENT

S.W. 288 ST., LLC

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SW 288 St., 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:

Jeffrey M. Flanagan, Esq.
(Name of Person)

Carlos Williard & Flanagan, P.A.
(Firm/Company)

999 Ponce de Leon, Blvd., Ste. 1000
(Address)

Coral Gables, FL 33134
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey M. Flanagan at (305) 444-1500
(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

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

S.W. 288 St., LLC

(Present Name)
(A Florida Limited Liability Company)

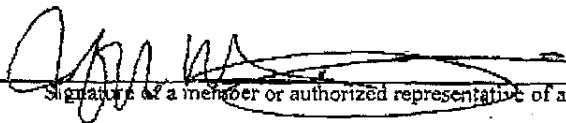
FIRST: The Articles of Organization were filed on 3/2/05 and assigned document number LO5000021099

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company: **Article V is hereby amended as follows:**

The name and address of the Managing Member is:

MFS of South Florida, LLC
9860 SW 140 Street
Miami, Florida 33176

Dated July 11, 2005


Signature of a member or authorized representative of a member

Jeffrey M. Flanagan, Esq.

Typed or printed name of signee

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