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TALLAHASSEE, FLORIDA

T. Brumbley APR 14 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 820 PEWN, 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:

Maxwell Sheiner
(Name of Person)

Blue Sky Miami
(Firm Company)

820 EUCLID AVE #104
(Address)

MIAMI BEACH FL 33139
(City State and Zip Code)

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For further information concerning this matter, please call:

Maxwell Sheiner at (305) 535 8300 x11
(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

820 PENN, LLC

(Present Name)
(A Florida Limited Liability Company)

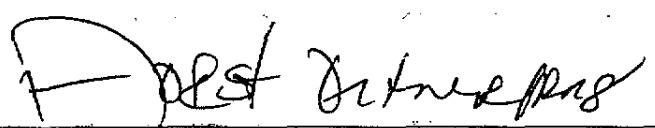
FIRST: The Articles of Organization were filed on 3-31-05 and assigned document number LOS000031846

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

NAME INCORRECTLY FILED

CORRECT NAME " 810 PENN, LLC "

Dated 5 APRIL, 2005



Signature of a member or authorized representative of a member

Horst Ortner

Typed or printed name of signee

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