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To:  
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Fax Number : (850)205-0383

From:  
Account Name : CARLOS WILLIARD & FLANAGAN, P.A.  
Account Number : I20040000134  
Phone : (305)444-1500  
Fax Number : (305)443-8517

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**LIMITED LIABILITY AMENDMENT**

#2 N.W. 19 ST., LLC

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**TRANSMITTAL LETTER**

TO: Registration Section  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: #2 N.W. 19 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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

FILED

2005 JUN 27 A 9:0

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#2 N.W. 19 ST., LLC

(Present Name)

(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 4/22/05 and assigned document number L05000039817.

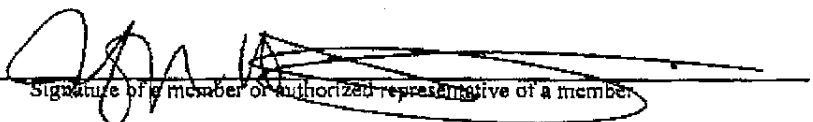
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

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, FL 33176

Dated June 27, 2005

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member.

Jeffrey M. Flanagan, Esq.

Typed or printed name of signer

Filing Fee: \$25.00