

L05000053683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

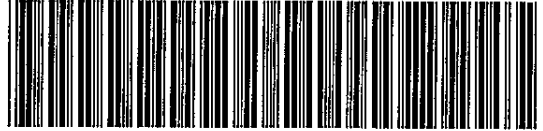
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400058330624

08/30/05--01041--013 **120.00

FILED
2005 AUG 30 PM 1:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN AUG 31 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Paramount 1404 Unit, 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:

Ricardo L. Carmona
(Name of Person)

Ricardo L. Carmona, PA
(Firm/Company)

2800 Ponce De Leon Blvd. Suite 1160
(Address)

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

FILED
2005 AUG 30 PM 1:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Ricardo L. Carmona at (305) 447-3840 Tel. 305-447-3787 Fax
(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**

Paramount 1404 Unit, LLC

(Present Name)
(A Florida Limited Liability Company)

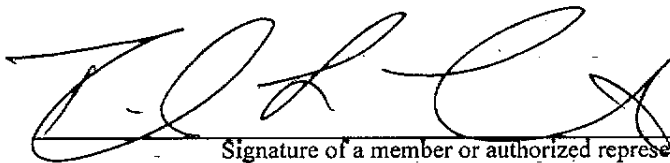
FIRST: The Articles of Organization were filed on May 27, 2005 and assigned document number L05000053683.

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

1. Please change the principal address to: 247 SW 8th Street, Suite 359, Miami, FL 33130.
2. Please change the mailing address to: 247 SW 8th Street, Suite 359, Miami, FL 33130.

FILED
2005 AUG 30 PM 1:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dated August 23, 2005



Signature of a member or authorized representative of a member

RICARDO L CARMONA

Typed or printed name of signee

Filing Fee: \$25.00