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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Law Offices of  
Frye & Associates, P.A.

Attorneys at Law

**Austin A. Frye, Esq.**  
Also admitted in MA

**Elisabeth A. Millich**  
LL.M. in Estate Planning

Asset Protection  
Corporate Planning  
Probate Administration  
Estate & Trust Planning

March 13, 2007

*Via Federal Express*

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: ST. REGIS 1901, LLC**  
**Articles of Amendment to Articles of Organization**

Ladies and Gentlemen:

Enclosed is the Articles of Amendment to the Articles of Organization for the following limited liability company:

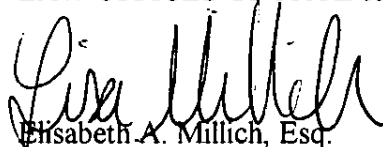
ST. REGIS 1901, LLC

For this purpose, enclosed is a check in the amount of \$25.00.

Should you have any questions, please do not hesitate to call me.

Regards,

LAW OFFICES OF FRYE & ASSOCIATES, P.A.

  
Elisabeth A. Millich, Esq.

EAM/sg  
Enclosures

FILED  
07 MAR 14 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ST. REGIS 1901, 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:

ELISABETH A. MILLICH  
(Name of Person)

LAW OFFICES OF FRYE & ASSOCIATES, P.A.  
(Firm/Company)

20900 West Dixie Highway  
(Address)

Miami, FL 33180  
(City/State and Zip Code)

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07 MAR 14 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

ELISABETH A. MILLICH at ( 305 ) 931-3200  
(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)

**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**

ST. REGIS 1901, LLC

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 01/06/2006 and assigned document number L06000001827.


**SECOND:** This amendment is submitted to amend the following:

THE NAME OF THE LCC SHALL BE CHANGED TO: 1901 COTTAGE, LLC

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\_\_\_\_\_  
\_\_\_\_\_  
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FILED  
07 MAR 14 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dated MARCH 13, 2007.

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

**ELISABETH A. MILLICH**  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00