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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 58TH AVENUE, 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:

Cliff Davis
(Name of Person)

58th Avenue, LLC
(Firm/Company)

150 2nd Avenue North #1600-
(Address)

St. Petersburg, Florida 33701
(City/State and Zip Code)

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For further information concerning this matter, please call:

Cliff Davis at (727) 388-0599
(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**

58TH AVENUE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on FEBRUARY 10, 2006 and assigned document number L06000014719.

SECOND: This amendment is submitted to amend the following:

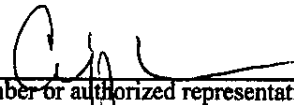
ARTICLE II is amended to provide that the street address of the principal office and the mailing address of the limited liability company is: 150 Second Avenue N., St. Petersburg, FL 33701.

ARTICLE IV is amended to provide that the name and Florida street address of the registered agent is: Cliff Davis, 150 Second Avenue N., St. Petersburg, FL 33701.

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Dated February 14, 2007.


Signature of a member or authorized representative of a member

CLIFF DAVIS
Typed or printed name of signee

Filing Fee: \$25.00



58TH AVENUE, LLC

To: Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

April 3, 2007

Subject: 58th Avenue, LLC (Document # L06000014719) Articles of Amendment to Articles of Organization of 58th Avenue LLC, I hereby am familiar with and accept the duties and responsibilities as a Registered Agent.



Cliff Davis

Registered Agent, 58th Avenue, LLC.

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CD/ddk