

L06000055119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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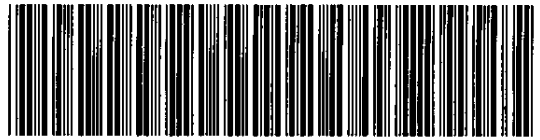
(Business Entity Name)

(Document Number)

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J. BRYAN JUN 12 2006

BRENNAN, MANNA & DIAMOND

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Randal C. Fairbanks
Phone: (904) 366-1516
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rcfairbanks@bmdpl.com

VIA FEDEX

June ⁶/₆, 2006

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: 5900 Biscayne Boulevard, LLC

Dear Sir/Madam:

Enclosed please find original Articles of Amendment to Articles of Organization of 5800 Biscayne Boulevard, LLC. You will note that the amendment is to the name of the limited liability company, changing it from 5800 Biscayne Boulevard, LLC, to 5900 Biscayne Boulevard, LLC.

Also enclosed is our check in the amount of \$30.00 (\$25.00 filing fee, plus \$5 for Certificate of Status), and a return envelope for the Certificate of Status.

Note: If at all possible, could you fax us the Certificate? Our fax number is: (904) 366-1501.

Sincerely,


Randal C. Fairbanks

RCF:jco
Enclosures

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
5800 BISCAYNE BOULEVARD, LLC**

The undersigned sole member and manager of 5800 Biscayne Boulevard, LLC (the "Company"), by and through Randal C. Fairbanks, Esq., the registered agent, on behalf and in the name of the Company, pursuant to the Florida Limited Liability Company Act, hereby adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the limited liability company is 5800 Biscayne Boulevard, LLC.
2. The document number of the Company is L06000055119.
3. The Articles of Organization of the Company are hereby amended to reflect the following changes:
 - a. The name of the Company shall be 5900 Biscayne Boulevard, LLC.
4. The foregoing amendments were unanimously adopted by the sole member and manager of the Company by unanimous written consent. Accordingly, the number of votes cast by the members was sufficient to approve these Articles of Amendment.
5. The foregoing amendment shall become effective upon the filing of these Articles of Amendment with the Secretary of State.

5900 BISCAYNE BOULEVARD, LLC
A Florida Limited Liability Company

By 
Randal C. Fairbanks
Registered Agent

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