

LO6006075647

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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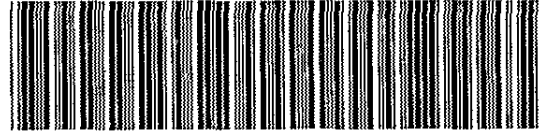
(Business Entity Name)

(Document Number)

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GOLDSTEIN, TANEN & TRENCH, P.A.
Law Offices

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Miami, Florida 33131
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October 12, 2006

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Name Change / 268-107-3 LLC


Dear Sir or Madam,

Enclosed please find Articles of Amendment for 268-107-3 LLC, along with a check in the amount of \$25.00 for filing same.

Once the Amendment is filed, please forward us a stamped copy in the sealed addressed envelope enclosed.

Thank you for your assistance.

Sincerely,


Jeffrey S. Tanen

/jc

Enclosures

M:\DIAZ\Pur 335 acres Oke 447.133\Okeechobee 335 LLC\lr Sec of State Amend 10-12-06.wpd

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TALLAHASSEE, FLORIDA

AMENDMENT TO THE
ARTICLES OF ORGANIZATION

OF

268-107-3, LLC

WHEREAS, the Members filed the Articles of Organization for 268-107-3, LLC on July 31, 2006 and were issued document number L06000075647;

WHEREAS, all of the Members desire to change the name of the Company from 268-107-3, LLC to Okeechobee 335, LLC and have duly adopted such name change;

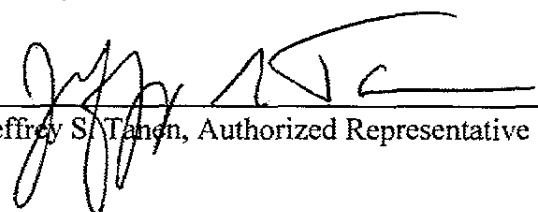
WHEREAS, all of the Members have agreed to adopt this Amendment to the Articles of Organization reflecting such change;

NOW, THEREFORE, in consideration of the mutual covenants hereinafter set forth, the parties hereto agree as follows:

The name of the Limited Liability Company shall be Okeechobee 335, LLC.

Signed and accepted this 12 day of October, 2006.

268-107-3, LLC

By: 
Jeffrey S. Tancin, Authorized Representative

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TALLAHASSEE, FLORIDA
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