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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 3120 15TH STREET NORTH, 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:

Douglas J. Ross
(Name of Person)

Ross Financial Inc.
(Firm/Company)

16923 SW 79th Place
(Address)

Village of Palmetto Bay, FL 33157
(City/State and Zip Code)

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For further information concerning this matter, please call:

Douglas J. Ross at (**305**) **252-4904**
(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**

3120 15TH STREET NORTH, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on Jan 19th, 2007 and assigned document number L07000007187.

SECOND: This amendment is submitted to amend the following:

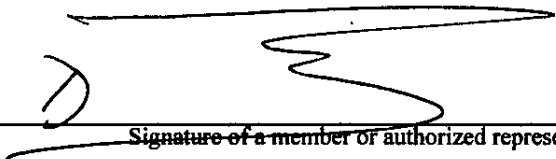
With regards to Article V:

Please replace the managing member Boca Ciega Partners, LLC with Mr. Douglas J. Ross and Mr. Josef Golub as Managing Members.

Mr. Ross' address is 16923 SW 79th Place, Village of Palmetto Bay, FI 33157

Mr. Golub's address is 268 Sunlit Cove Dr. NE, St. Petersburg, FI 33702

Dated 01 July, 2007.



Signature of a member or authorized representative of a member

Douglas J. Ross

Typed or printed name of signee

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Filing Fee: \$25.00