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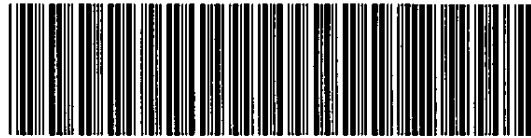
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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 571 MIAMI, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY  
(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:

IDANIA C. WOLACH, LEGAL ASSISTANT

(Name of Person)

LAW OFFICES OF STUART A. COHEN

(Firm/Company)

1601 NORTH FLAMINGO ROAD

(Address)

PEMBROKE PINES, FLORIDA 33028-1004

(City/State and Zip Code)

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For further information concerning this matter, please call:

IDANIA C. WOLACH

(Name of Person)

954

(Area Code & Daytime Telephone Number)

436-2000

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)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

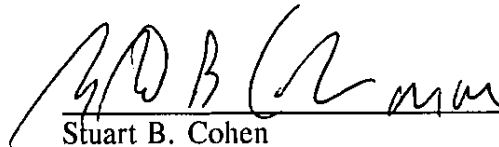
**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
571 MIAMI, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I:** The Articles of Organization of this Florida limited liability company were filed electronically on January 24, 2007, and assigned Document No. L07000008506.

**ARTICLE II:** The following amendment to the Articles of Organization was adopted by the limited liability company:

The name of this Florida limited liability company is changed to: 571 MIAMI, L.L.C.



Stuart B. Cohen  
Managing Member

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Dated: July 28, 2007