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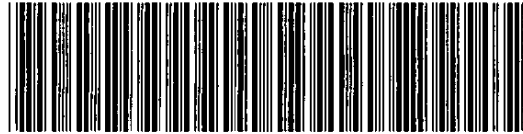
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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 1725 E 5th Ave, 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:

Andrew J. Mayts, Jr., Esq.
(Name of Person)

Holcomb & Mayts, P.L.
(Firm/Company)

201 N. Armenia Ave.
(Address)

Tampa, FL 33609
(City/State and Zip Code)

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For further information concerning this matter, please call:

Andrew J. Mayts, Jr. at (**813**) **258-5835**
(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

1725 E 5th Ave, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 2, 2007 and assigned document number L07000023553.

SECOND: This amendment is submitted to amend the following:

The members of the LLC are as follows:

MATTHEW D. Campo, 1725 E 5th Ave., Tampa, FL 33605

John L. DeCaro, 1725 E. 5th Ave., Tampa, FL 33605

Vaughn H. Wilson, 1725 E. 5th Ave., Tampa, FL 33605

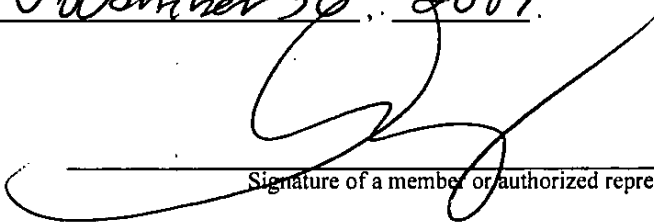
Bonnie Lee Meriwether, 1725 E. 5th Ave., Tampa, FL 33605

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Dated

November 30, 2007.


Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00