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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 444 Biscayne Boulevard, 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:

Jay D. Schwartz, Esq.

(Name of Person)

(Firm/Company)

15516 Biscayne Boulevard

(Address)

North Miami Beach, Florida 33160

(City/State and Zip Code)

For further information concerning this matter, please call:

Jay Schwartz at (**305**) **940-6144**
(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
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- \$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

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Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

444 Biscayne Boulevard, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 17, 2007 and assigned document number L07000052534.

SECOND: This amendment is submitted to amend the following:

Article I - the name of the limited liability company is Coral Parking, LLC.

Article VI - The name and address of the initial Manager, who will serve until his successor is elected and qualified is:

Michael A. Meyers

170 N.E. First Avenue

Miami, Florida 33132

Dated November 15, 2007.

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Signature of a member or authorized representative of a member

Jay D. Schwartz

Typed or printed name of signee

Filing Fee: \$25.00