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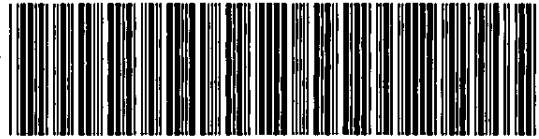
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KRINZMAN HUSS & LUBETSKY

ATTORNEYS AT LAW

MELLON FINANCIAL CENTER, SUITE 2915
1111 BRICKELL AVENUE
MIAMI, FLORIDA 33131
TELEPHONE 305.854.9700
FACSIMILE 305.854.0508

BANKUNITED CENTER, SUITE 202
900 SOUTHEAST 3RD AVENUE
FORT LAUDERDALE, FLORIDA 33316
TELEPHONE 954.761.3454
FACSIMILE 954.761.3484

PLEASE REPLY TO: MIAMI

July 24, 2007

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

Re: 201 S A ST, LLC - Amendment to Articles of Organization
Our file No. 07-251 KHL

Dear Sirs:

Enclosed please find the original Articles of Amendment to Articles of Organization of the above mentioned company to be filed. Also enclosed is check No. 2416, in the amount of \$30.00 to cover the filing fees and a certificate of status.

Please send us a copy of the filing copy on the attached self-stamped envelope.

If you have any questions regarding this matter, please call me (305) 854-9700 ext. 212.

Your prompt attention to this matter will be appreciated.

Sincerely,

KRINZMAN HUSS & LUBETSKY


Teresita Jervis
Real Estate Paralegal

Encl.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 201 S A ST, 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:

RICHARD N. KRINZMAN, ESQUIRE
(Name of Person)
KRINZMAN HUSS & LUBETSKY
(Firm/Company)
1111 Brickell Avenue Suite 2915
(Address)
Miami, Florida 33131
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Cyril Bijaouis at (305) 798-5193
(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**

201 S A ST, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on July 13, 2007 and assigned document number L07000072809.

SECOND: This amendment is submitted to amend the following:

Sole Manager: CYBAL, INC., a Florida corporation

Members:

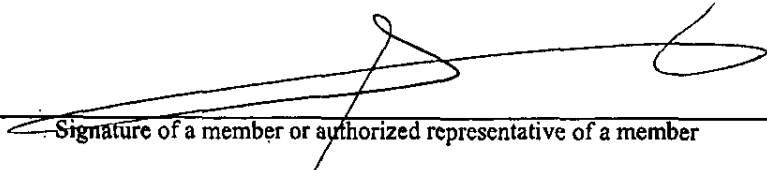
Cyril Bijaoui

Annick Liot

Claude Bijaoui

Vihcent Schmitt

Dated July 23, 2007.


Signature of a member or authorized representative of a member

Cyril Bijaoui

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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