

L070000103710

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

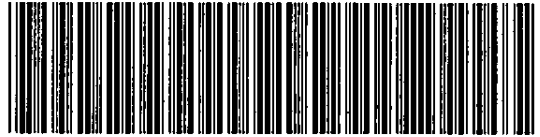
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200112976012

12/14/07--01034--012 **130.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 14 PM 12:04

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Chicago 626, 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:

Susan Hatfield

(Name of Person)

Suprema, Inc.

(Firm/Company)

7900 Glades Rd., Suite 320

(Address)

Boca Raton, FL 33434

(City/State and Zip Code)

For further information concerning this matter, please call:

Susan Hatfield

(Name of Person)

at (**561**) **883-5959**

(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

Chicago 626, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 11, 2007 and assigned document number L07000103710

SECOND: This amendment is submitted to amend the following:

Article V of the Articles of Organization is amended as follows:

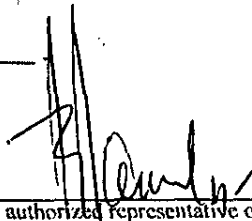
The name and address of the manager is:

Suprema, Inc.

7900 Glades Rd., Suite 320

Boca Raton, FL 33434

Dated December 10, 2007



Signature of a member or authorized representative of a member

Harold B. Jacobsohn

Typed or printed name of signee

Filing Fee: \$25.00

07 DEC 14 PM 12:04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS