

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 1441 12TH STREET, 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:

John S. Bohatch, Esq.
(Name of Person)

Guttenmacher, Bohatch & Barinaga-Burch, P.A.
(Firm/Company)

7301 SW 57th Court, Suite 560
(Address)

South Miami, FL 33143
(City/State and Zip Code)

For further information concerning this matter, please call:

John S. Bohatch, Esq. at (**305**) **666-1040**
(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**

1441 12TH STREET, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 19, 2007 and assigned document number L07000106476.

SECOND: This amendment is submitted to amend the following:

The address of the principal office is changed to:

1433 12th Street

Key West, Florida 33040

and the address of the Manager is changed to:

1433 12th Street

Key West, Florida 33040

Dated October 24, 2007.

Signature of a member or authorized representative of a member

John S. Bohatch, Esq.

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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