

L99000008637

A PROFESSIONAL CORPORATION

17 STATE STREET

NEW YORK, N.Y. 10004

(212) 344-7400

FAX (212) 344-7499

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*****55.00 *****55.00

February 19, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: 300 N A1A LLC
Amendment to Articles of Organization

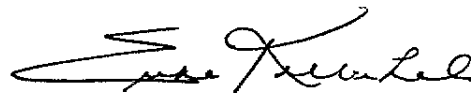
Dear Sir or Madam:

Enclosed please find an Amendment to the Articles of Organization of the above referenced limited liability company. Also enclosed is a check in the amount of FIFTY FIVE (\$55.00) cover the cost of filing and a certified copy. Please return the certified copy to the address listed above.

Should you have any questions, please do not hesitate to contact our offices.

Very truly yours,

LOSQUADRO & ZERBO, P.C.



Erika Kellerhals, Esq.

L99-8637



SECRETARY OF STATE
TALLAHASSEE
FLORIDA

02 APR -3 PM 4:07

FILED

LOSQUADRO & ZERBO

A PROFESSIONAL CORPORATION

17 STATE STREET

NEW YORK, N.Y. 10004

(212) 344-7400

FAX (212) 344-7499

March 22, 2002

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Limited Liability Company Reinstatement
300 N. A1A LLC

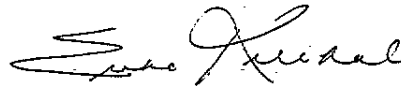
Dear Sir or Madam:

Enclosed please find the Limited Liability Company Reinstatement form for the above referenced LLC. Also enclosed is a check in the amount of Two Hundred Fifty Dollars (\$250.00) to cover the fees associated with the reinstatement.

Also enclosed are the Articles of Amendment to the Articles of Organization for said LLC. As your letter states, we have already paid the appropriate fees for the amendment.

Should you have any questions or require any additional information, please do not hesitate to call our offices. Thank you for your assistance.

Very truly yours,



Erika Kellerhals

Encl.

FILED
02 APR -3 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 26, 2002

ERIKA KELLERHALS
LOSQUADRO & ZERRO
17 STATE STREET
NEW YORK, NY 10004

SUBJECT: 300 N A1A LLC
Ref. Number: L99000008637

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR -3 PM 4: 07

FILED

We have received your document for 300 N A1A LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The enclosed annual report/uniform business report or reinstatement must be filed and the appropriate fee submitted before your document can be filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 702A00011830

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

300 N A1A LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 12/09/1999

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article I of the Articles of Organization shall be amended to read:

The name of the Limited Liability Company is:

300 N A1A Unit F 302 LLC

02 APR - 3 PM 4:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated DECEMBER 11th, 2001

Dominick Panebianco, Manager
Signature of a member or authorized representative of a member

DOMINICK PANEBIANCO, MANAGER
Typed or printed name of signee

Filing Fee: \$25.00