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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 555304 3487A
AUTHORIZATION : Patricia Pignato
COST LIMIT : ~~\$ 35.00~~

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TALLAHASSEE, FLORIDA

ORDER DATE : April 8, 2004
ORDER TIME : 11:10 AM
ORDER NO. : 555304-005
CUSTOMER NO: 3487A

25.00

CUSTOMER: J. Geoffrey Pflugner, Esq
Icard Merrill Cullis Timm
Suite 600
2033 Main Street
Sarasota, FL 34237



DOMESTIC AMENDMENT FILING

NAME: 1564 MAIN, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

1564 MAIN, LLC

(Present Name)
(A Florida Limited Liability Company)

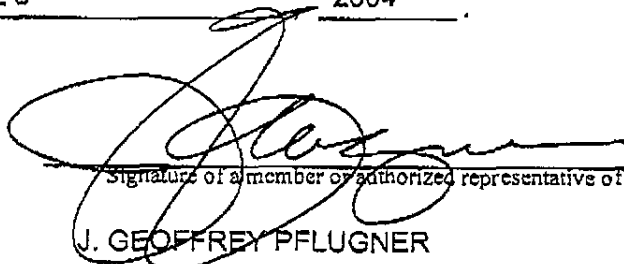
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FIRST: The date of filing of the articles of organization was FEBRUARY 18, 2004.

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

Change the name to 1564 MAIN STREET, LLC.

Dated APRIL 8 2004.



Signature of a member or authorized representative of a member

J. GEOFFREY PFLUGNER

Typed or printed name of signee

Filing Fee: \$25.00