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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JUL 18 P 2:00

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MEZZEO 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:

Michael Chubb (Cholobel)
(Name of Person)

Michl Chubb, P.A.
(Firm/Company)

5333 Collins Ave., Ste. 602
(Address)

Miami Beach FL 33140
(City/State and Zip Code)

For further information concerning this matter, please call:

Mr. Michael Chubb at (305) 858-8120
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
 2005 JUL 18 P 2:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

ME 22 FLO LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on MARCH 19, 2004 and assigned document number LO4000021309

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

ARTICLE I SHALL READ AS FOLLOWS:

THE NAME OF THE COMPANY SHALL BE:

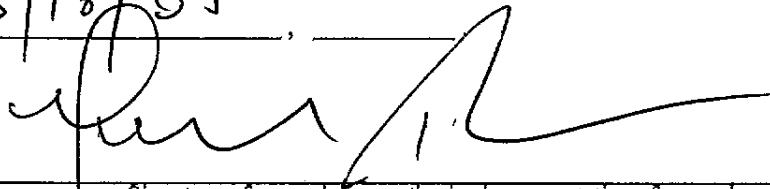
SE RQUI PROPERTIES LLC

ARTICLE II SHALL READ AS FOLLOWS:

THE MAILING ADDRESS AND STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE LIMITED LIABILITY COMPANY SHALL BE 1800 SUNSET HARBOR DRIVE, SUITE 1605 MIAMI BEACH, FL 33139

Dated

03/18/05



Signature of a member or authorized representative of a member

MARIO DANESE, SECRETARY & PRESIDENT

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JUL 18 P 2:00

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