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CORPDIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH
DATE: 09/26/2005
REF. #: 000177.42670
CORP. NAME: 712 52 STREET, LLC

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- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 514337 FOR \$ 25.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

712 52 STREET, LLC

AMENDMENT TO ARTICLES OF ORGANIZATION

712 52 STREET, LLC, a Florida limited liability company (the "Company"), filed its Articles of Organization with the Florida Secretary of State on August 30, 2005. The Company, through the action of its members and managers, hereby amends its Articles of Organization for the purposes set forth below in accordance with the Florida Statutes.

1. The Company hereby amends its Articles of Organization by amending the following provision thereto:

ARTICLE I – Name

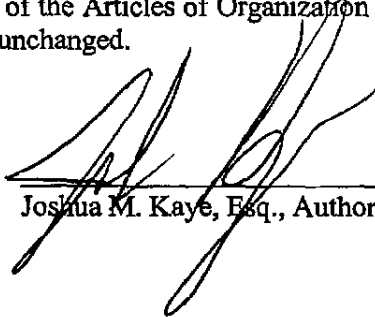
Article I is hereby deleted in its entirety and replaced with the following:

The name of the limited liability company (the "Company") is:

705 52 STREET LLC

2. These amendments were approved by the unanimous consent of the members and managers.

3. All of the provisions of the Articles of Organization not amended herein are hereby ratified, confirmed and shall remain unchanged.



Joshua M. Kaye, Esq., Authorized Signatory

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