L07000050406

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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JB

KOCHMAN & ZISKA PLC

Ronald S. Kochman*
Maura A. Ziska

Jessica Koch*

*Also admitted in New York

Esperanté
222 Lakeview Avenue, Suite 950
West Palm Beach, Florida 33401

Telephone: (561) 802-8960
Facsimile: (561) 802-8995

May 17, 2007

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: ***230 South Ocean, LLC***
Document #L07000050406

Dear Sir/Madam:

Enclosed is an Amendment to the Articles of Organization of 230 South Ocean, LLC. Also enclosed is a check in the amount of $25.00 representing the filing fee.

If you have any questions, please call me.

Sincerely,

Kelly J. Smith, CLA
Certified Legal Assistant

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Enclosures

42259

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 230 South Ocean, 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:

Jessica Koch
(Name of Person)

Kochman & Ziska PLC
(Firm/Company)

222 Lakeview Avenue, Suite 950
(Address)

West Palm Beach, FL 33401
(City/State and Zip Code)

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DIVISION OF CORPORATIONS
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For further information concerning this matter, please call:

Jessica Koch at (561) 802-8960
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- [x] $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

230 South Ocean, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on May 11, 2007 and assigned document number L07000050406.

SECOND: This amendment is submitted to amend the following:

The mailing address for the limited liability company will be:

Simpson Thacher & Bartlett LLP

c/o Christine Kirkland

425 Lexington Avenue

New York, NY 10017

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAY 21 PM 2:51

Dated May 16 2007.

Signature of a member or authorized representative of a member

Jessica Koch
Typed or printed name of signee

Filing Fee: $25.00