

LD6000024781

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G. MCLEOD

JAN 29 2008

EXAMINER

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Tampa, Florida 33609

(Code 813) 286-3000

*Albert Salem Law &
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Albert M. Salem, Jr.

*Board Certified Civil Trial Specialist
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Member of Florida and North Carolina Bars

Diana K. Wallace

Albert Salem & Associates, P. A.

Albert M. Salem, III

Mailing Address:

P.O. Box 18607

Tampa, Florida 33679-8607

January 16, 2008

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

Re: St. Louise Plaza, L.L.C./St. Louis Plaza, L.L.C.
Documents #L06000024781

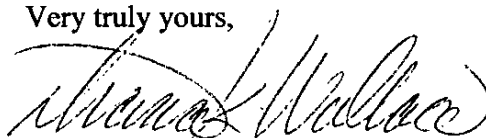
Dear Clerk:

Please find enclosed the original Articles of Amendment to Articles of Organization of St. Louise Plaza, L.L.C. The amendment is for the sole purpose of amending/correcting the name of the company.

Also enclosed is a check in the amount of \$25.00 to cover the filing fee.

If there is any problem with processing the enclosed, please let us know.

Very truly yours,



Diana K. Wallace



**ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION OF
ST. LOUISE PLAZA, L.L.C.**

SECRET
DIVISION

08 JAN 28 PM 3: 28

The Article of Organization for this Limited Liability Company were filed on
March 6, 2006 and assigned Florida document number L06000024781.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

St. Louis Plaza, L.L.C.

**B. If amending the registered agent and/or registered office address on our
records, enter the name of the new registered agent and/or the new registered office
address here:**

Name of New Registered Agent: N/A

New Registered Office Address: N/A

Florida Address

New registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

N/A
(If Changing Registered Agent, Signature of
New Registered Agent)

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

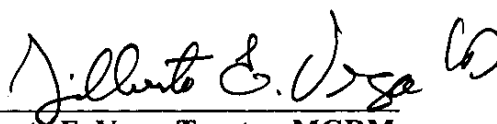
MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
N/A	N/A	N/A	N/A
_____	_____	_____	_____ Add
_____	_____	_____	_____ Remove
_____	_____	_____	_____ Add
_____	_____	_____	_____ Remove
_____	_____	_____	_____ Add
_____	_____	_____	_____ Remove
_____	_____	_____	_____ Add
_____	_____	_____	_____ Remove

C. If amending any other information, enter change(s) here:

N/A

Dated this 25 day of January, 2008.

Gilberto E. Vega 
 Gilberto E. Vega, Trustee, MGRM

Ilona M. Coy de Vega 
 Ilona M. Coy De Vega, Trustee,
 MGRM

ILONA M. COYA de Vega