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SECRETARY OF STATE
AND SEFF. FLORIDA



COVER LETTER
TO: Registration Section Division of Corporations
SUBJECT: Urbana Haldings LLP (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:
Susanne Willis (Name of Person)
Urbana Holdings LLLP (Firm/Company)
1395 Brickell Ave. Suite 1080 (Address) SEGRETARY (Address)
Miami, Florida 33131 SSET STATE (City/State and Zip Code) STATE STAT
For further information concerning this matter, please call:
Soscione Will's at (305) 579-5700 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
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\$25.00 Filing Fee \$\ \text{S30.00 Filing Fee & Certificate of Status} \text{Certified Copy (additional copy is enclosed)} \text{Certified Copy (additional copy is enclosed)} \text{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

	Urbana Holdings LLLP (Present Name)
	(A Florida Limited Liability Company)
RST:	The Articles of Organization were filed on and assigned document number A 0.6 000000379
ECOND:	This amendment is submitted to amend the following:
	New Address
	1395 Brickell Ave. Suite 1080 =
	Miomi Florida 32121 38 6
	miami, Florida, 33131 AHET UL SERY 23
	7 ⁻⁷ ==
	<u> </u>
	<u> </u>
ted	June 13, 2007.
	Signature of a member or autiliorized representative of a member
	Typed or printed name of signee

Filing Fee: \$25.00