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SECRETARY OF STATE
ALLAHASSEE, FI OPION

COVER LETTER

TO: Registration S Division of Co			
SUBJECT: S:	imon 74th Street,		
er.	(Name of Lin	nited Liability Company)	
The enclosed Articles of	Amendment and fee(s) are sub	omitted for filing.	
Please return all correspondent	ondence concerning this matter	to the following:	
	Gary P. Simor	1	
		(Name of Person)	
	Simon & Simor	n, P.A.	ZAT TAI
		(Firm/Company)	CR S
	9500 S. Dade	land Blvd., Suite 70	2001 SEP -b P 3: 2 SECRETARY OF STATE ALLAHASSEE, FLORIT
		(Address)	E O
	Miami, FL 331	56-2849	, F S I
	(0	City/State and Zip Code)	21 AIDA
For further information	concerning this matter, please of	call:	
Gary P. S		at (305) 670-675	50
(Name	of Person)	(Area Code & Daytin	ne 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)
	LING ADDRESS:	STREET/COURI Registration Sectio	
	on of Corporations	Division of Corpor	ations

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	Simon 74th Street, LLC
	(Present Name) (A Florida Limited Liability Company)
FIRST: SECOND:	The Articles of Organization were filed on 12/30/99 and assigned document number L0000000261 This amendment is submitted to amend the following:
	Article I RAT
	The principal office and mailing address is changed to:
	9500 S. Dadeland Blvd., Suite 708, Miami, FL 33156-2849
	Article II
	The initial registered office is changed to:
	9500 S. Dadeland Blvd., Suite 708, Miami, FL 33156-2849
Dated	aug 30, 2007.
	Signature of a member or authorized representative of a member
	Gary P. Simon, as Manager Typed or printed name of signee

Filing Fee: \$25.00