

L 00000006563

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October 5, 2000

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: 1045 North Ocean, L.L.C.

900003417479--8
-10/06/00--01118--003
*****52.50 *****52.50

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of a Certificate of Amendment of Articles of Organization for the above limited liability company, together with our check in the amount of \$52.50 for the filing fee.

Please stamp as filed the enclosed copy of the Articles and return them to me

Sincerely,

M. Timothy Hanlon

FILED
09 OCT -6 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MTH/cmc
Enclosures

L00-6563
QR

CERTIFICATE OF AMENDMENT OF ARTICLES OF ORGANIZATION
OF
1045 NORTH OCEAN, L.L.C.

THIS IS TO CERTIFY THAT:

FIRST: This Certificate amends the Articles of Organization (the "Articles") of 1045 North Ocean, L.L.C.

SECOND: The Articles were filed with the Florida Department of State on June 5, 2000.

THIRD: Article I - Name previously provided as follows:

The name of this limited liability company is 1045 North Ocean, L.L.C.

FOURTH: Article I - Name, as amended, provides as follows:

The name of this limited liability company is 220 North Ocean Partners, L.L.C.

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Section 608.411, Florida Statutes, this 4th day of October, 2000.


Joanne Barkett Conway, as sole Member

FILED
00 OCT -6 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA