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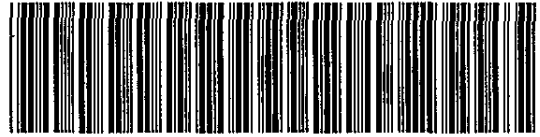
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Albany Tower Associates, L.L.C.
(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:

Jude Wiener
(Name of Person)

Albany Tower Associates, L.L.C.
(Firm/Company)

4490 Fieldston Road
(Address)

Riverdale, NY 10471
(City/State and Zip Code)

For further information concerning this matter, please call:

Jude Wiener at (718) 601-6557
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
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☐ \$55.00 Filing Fee &
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☐ \$60.00 Filing Fee &
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STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Albany Tower Associates, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 6, 2000 and assigned document number L00000013574.

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

Article II - "Address" is hereby amended to read: The mailing address and street address of the principal office of the Limited Liability Company is: 4490 Fieldston Road, Riverdale, NY 10471.

Article IV - "Management" is hereby amended to read: The Limited Liability Company is to be manager-managed and the name and address of the Manager vested with management of the Company is:

Jude Wiener
4490 Fieldston Road
Riverdale, NY 10471

These amendments were adopted by a vote of, and with the approval of the majority-in-interest of the members and are effective when filed with the Department of State.

Dated March 2, 2005.



Signature of a member or authorized representative of a member

Jude Wiener

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Filing Fee: \$25.00