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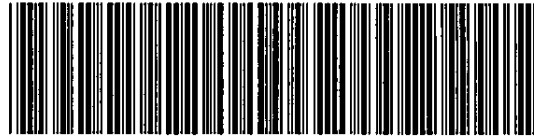
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: N.W. 28th Way, 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:

Jeffrey R. Eisensmith, Esquire
(Name of Person)
Jeffrey R. Eisensmith, P.a.
(Firm/Company)
5561 N. University Drive, Suite 103
(Address)
Coral Springs, FL 33067
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey R. Eisensmith at (954) 523-7601
(Name of Person) (Area Code & Daytime Telephone Number)

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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)

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**

N.W. 28th WAY, L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 7, 2000 and assigned document number L00000013650.

SECOND: This amendment is submitted to amend the following:

Lori Eisenberg resigns as Managing Member and

the Managing Member shall now be Jay Eisenberg.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated June 4th, 2007.



Signature of a member or authorized representative of a member

JAY EISENBERG

Typed or printed name of signee

Filing Fee: \$25.00