

L01000002703

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05 JUN -5 PM 12:14
TALLAHASSEE, FLORIDA

RAHDERT, STEELE, BRYAN, BOLE & REYNOLDS, P.A.

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June 3, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

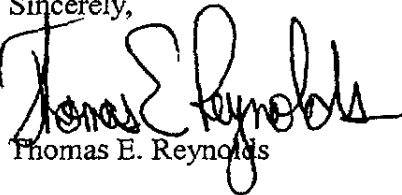
Re: Fifth Avenue Lofts, LLC Name Change

Dear Sir/Madam:

Enclosed please find an Amendment to the Articles of Organization for the above-referenced limited liability company. Please file and return a file-stamped copy to this office. Enclosed is a check in the amount of \$35.00 for your fee.

Thank you for your attention to this matter.

Sincerely,


Thomas E. Reynolds

:mjf
Encl.

xc: Dorothy T. Webb

05 JUN -6 PM 12:44
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TALLAHASSEE, FLORIDA

**AMENDMENT TO ARTICLE OF ORGANIZATION
OF FIFTH AVENUE LOFTS, LLC**

Pursuant to section 608.504, Florida, Statutes, this limited liability company submits the following to amend its Articles of Organization:

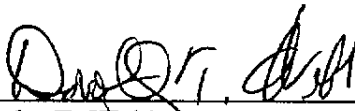
FIRST: The name of the limited liability company is FIFTH AVENUE LOFTS, LLC.

SECOND: The Articles of Organization for the limited liability company was filed with the Florida Department of State on February 19, 2001 and assigned document number L01000002703.

THIRD: The limited liability company hereby changes its name to: 475, LLC.

The execution of this statement as the managing member constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signed this 3 day of June, 2005.



Dorothy T. Webb
Managing Member

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CLERK OF STATE
TALLAHASSEE, FLORIDA