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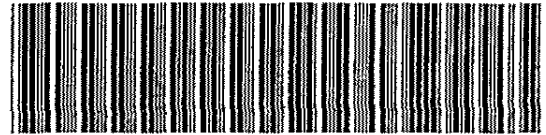
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05 JAN -6 PM 4:29

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**TALLEY, SHARP & FRENCH, P.C.**

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JANICE SHARP

OF COUNSEL

REAL ESTATE

FAX (770) 929-6697

January 5, 2005

**VIA OVERNIGHT DELIVERY**

Florida Secretary of State  
Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Articles of Amendment 20<sup>th</sup> Street, LLC (the "Company")

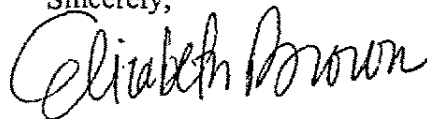
Dear Sir or Madam:

The firm represents 20th Street, LLC regarding the above-referenced matter. Enclosed for filing on behalf of 20th Street, LLC are the following:

1. Transmittal Letter;
2. One manually signed and two (2) exact copies of the Articles of Amendment to the Articles of Organization of 20th Street, LLC.
3. A check in the amount of Fifty-five and 00/100 Dollars (\$55.00) payable to the Department of State in payment of the filing fee and certified copy.

Also enclosed is a prepaid overnight envelope for your convenience in returning the certified copy of the Articles of Amendment. Thank you for your cooperation and assistance in this matter. If you have any questions, please do not hesitate to contact our office.

Sincerely,



Elizabeth Brown  
Paralegal

Enclosures

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 20TH STREET, LLC  
(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:

LAURA FRENCH, ESQ.  
(Name of Person)

TALLEY, SHARP & FRENCH, P.C.  
(Firm/Company)

1892 GA. HWY. 138, S.E.  
(Address)

CONYERS, GEORGIA 30013  
(City/State and Zip Code)

For further information concerning this matter, please call:

LAURA FRENCH, ESQ. at ( 770 ) 483-1431  
(Name of Person) (Area Code & Daytime 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)

**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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
20TH STREET, LLC**

A Florida Limited Liability Company

1.

The name of the limited liability company is: **20TH STREET, LLC.**

2.

The Articles of Organization of the limited liability company were filed on September 10, 2001 and assigned document number L01000015406.

3.

The Company's Articles of Organization are hereby amended by deleting Article II in its entirety and adding the following new Article II as follows:

**ARTICLE II  
Address**

The mailing address and street address of the principal office of the Limited Liability Company is 437 McCullough Road, Stockbridge, Georgia 30281.

4.

These Articles of Amendment shall be effective upon filing.

5.

This Amendment was adopted by unanimous written consent of the sole manager of the Company on the 1<sup>st</sup> day of January, 2005.

**FILED**  
05 JAN -6 PM 4:29  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the company has caused these Articles of Amendment to be  
executed as of the 1<sup>st</sup> day of JAN., 2005.

20TH STREET, LLC

By: Ray E. Justice, Sr.  
Ray E. Justice, Sr.  
Member/Manager

[CORPORATE SEAL]

Attest:

By: Ray E. Justice, Sr.  
Ray E. Justice, Sr.  
Secretary