

LOI 0000 20451

June 26, 2002

VIA OVERNIGHT MAIL
(850-245-6051)

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee FL 32399

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-06/27/02--01075--005
*****25.00 *****25.00

Re: Genovese 30 Brooklyn, L.L.C. - Name Change
Eck 35 Woodbridge, L.L.C. - New Filing
Unicorp Lost Key Developments, L.L.C. - New Filing

Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Organization for the two (2) above referenced new L.L.C. filings, along with two (2) checks payable to Florida Department of State each in the amount of \$160.00. This fee includes a Certificate of Good Standing for each.

Also enclosed, please find an original and one (1) copy of the Certificate of Amendment for the above referenced name change, together with a check made payable to Florida Department of State in the amount of \$25.00.

Please file the enclosed articles and certificate of amendment and return them to me as soon as possible using the enclosed return FedEx slip.

Should you have any questions or require additional information, please do not hesitate to contact me at your convenience.

Sincerely,

Betsy Laboy-Acevedo

Betsy Laboy-Acevedo
7505 W Sand Lake Road
Orlando FL 32819
(407) 999-9965

Enc.

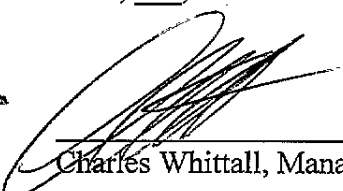
FILED
02 JUN 27 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GENOVESE 30 BROOKLYN, L.L.C.**

- FIRST:** The date of filing of the articles of organization was November 21, 2001.
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

Name change from GENOVESE 30 BROOKLYN, L.L.C. to
ECK 30 BROOKLYN, L.L.C.

Dated: June, 26, 2002



Charles Whittall, Managing Member

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TALLAHASSEE, FLORIDA