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L01-21178

January 18, 2002

VIA CERTIFIED MAIL 7000 0520 0014 1338 8042

Secretary of State

Divisions of Corporations

409 E. Gaines Street

Tallahassee, Florida 32399

*1/24
Jmnd mgnt*

RE: 201 COLORADO AVENUE, L.L.C.

300004795643--5

-01/25/02--01022--001

*******25.00 *****25.00**

Dear Sir or Madam:

Enclosed please find an original Certificate of Amendment of 201 Colorado Avenue, L.L.C., for filing. Also, enclosed is this firm's check in the amount of \$25.00, representing the filing fee.

Should you have any questions concerning this matter please contact me at your convenience. Thank you for your assistance in this matter.

Very truly yours,
BAUER & TWOHEY, P.A.

Jennifer S. Martinez

Jennifer S. Martinez
Secretary for the Firm

CJT/jsm
Enclosure

FILED
02 JAN 24 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
201 COLORADO AVENUE, L.L.C.**

Pursuant to Section 608.411, Florida Statutes, the undersigned Members of **201 COLORADO AVENUE, L.L.C.**, a limited liability company organized and existing under the laws of the State of Florida, hereby file the following Certificate of Amendment:

1. The name of the limited liability company is **201 COLORADO AVENUE, L.L.C.**
2. The Articles of Organization we filed on December 7, 2001.
3. Article VI of the Articles of Organization is hereby deleted and replaced with the following:

MANAGEMENT

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

JAMES A. CHISHOLM Member	-	3352 Fairway West Stuart, Florida 34997
JUDY A. CHISHOLM Member	-	3352 Fairway West Stuart, Florida 34997

IN WITNESS WHEREOF, the undersigned Members have set their hands and seals on this 10 day of January, 2002.

201 COLORADO AVENUE, L.L.C.


JAMES A. CHISHOLM, Member


JUDY A. CHISHOLM, Member

02 JAN 24 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED