Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H070000113613)))



H070000113613ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

T¢:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL,

Account Number : 076077000521 Phone (954)527-2428

Phone : (954)527-2428 Fax Number : (954)333-4001

M 8: 10
A STATE

TOTAL OF COME STATEOUR

AMND/RESTATE/CORRECT OR M/MG RESIGN

54TH STREET, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$60.00

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF 54TH STREET, LLC

FIRST:

The Articles of Organization of 54TH STREET, LLC, a Florida limited

liability company (the "Company"), document number L02000007160

were filed on March 26, 2002.

SECOND:

The following amendment to the Articles of Organization of the Company

was adopted:

Article I of the Articles of Organization of the Company is hereby deleted in its entirety and new Article I is hereby inserted in its place to read as follows:

ARTICLE I - NAME

The name of the limited liability company is.

26TH STREET JACKSONVILLE, LLC

IN WITNESS WHEREOF, the undersigned, being the Manager and sole.

Member, has duly executed these Articles of Amendment to the Articles of Organization of the Limited Liability Company on this the 18th day of December, 2006, for filing in accordance with Section 608.411 of the Florida Limited Liability Company Act.

These Amended Articles of Organization shall be effective upon filing.

MARCHALL M STONE A

Representative of M. STONE

ENTERPRISES, L.P., Manager/Member

SECRETARY OF STATE DIVISION OF CORPORATION