

W2000032727

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

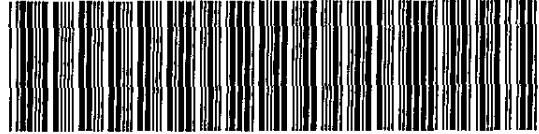
(Business Entity Name)

(Document Number)

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04 OCT 13 PM 9:38
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Urban Development 1, 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:

Jerry E. Aron
(Name of Person)

Jerry E. Aron, P.A.
(Firm/Company)

2505 Metrocentre Boulevard, Suite 301
(Address)

West Palm Beach, FL 33407
(City/State and Zip Code)

For further information concerning this matter, please call:

Jerry E. Aron at (561) 804-6808
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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**

URBAN DEVELOPMENT 1, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/6/02 and assigned document number 102000032727.

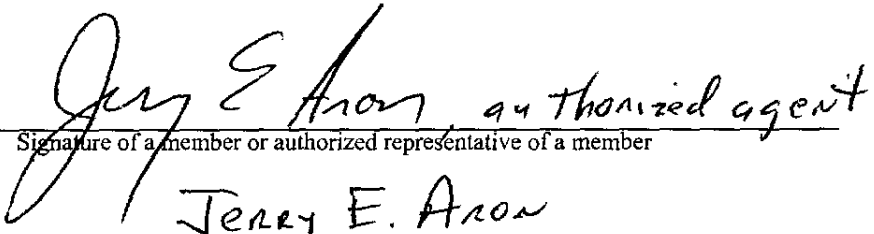
SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

THE MANAGER/MEMBER OF URBAN DEVELOPMENT 1, LLC SHALL BE CHANGED TO:

URBAN BOSTON DEVELOPMENT, LLC
60 STATE STREET, SUITE 1500
BOSTON, MA 02109

FILED
04 OCT 13 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated OCTOBER 11, 2004.



Signature of a member or authorized representative of a member

Jerry E. Aron
Typed or printed name of signee

Filing Fee: \$25.00