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SECRETARY OF STATE DIVISION OF COMPORATIONS



COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: 701 Minor Road 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:		
Paul L. Jordan (Name of Person) 701 Mino Road LLC (Firm/Company)		SECF
7928 Caral Street, Suite 42 (Address) Hypolaxo FL 33467 (City/State and Zip Code)	APR -5 PM 3:52	HOF CORPORATION.
For further information concerning this matter, please call:		
Paul L Joschen at 561 585-9200 (Name of Person) (Area Code & Daytime Telephone Number)	-	
Enclosed is a check for the following amount:		
\$25.00 Filing Fee Solution Filing Fee & Certificate of Status Certified Copy (additional copy is enclosed) \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) \$60.00 Filing Fee, Certified Copy (additional copy is enclosed)	osed)	

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

	(A Florida Limited Liability Company)		
FIRST:	The Articles of Organization were filed on December 16, 2007 and assigned document number L020000 33694.		
SECOND	: This amendment is submitted to amend the following:		
	Article TT. Address		
	The Company's street and mailing address is:	<u> </u>	,
	- 7928 Coral Street, Suite 42	~	0
	Hypoluxo, Florida 33462	Z006 <i>I</i>	VISIO
		APR -	5 동 왕
	Article V. Management	-5: -P	CORP CORP
	This will be a manage /- manage company. The	ယ္	STA ORAT
	name and address of the manageris:	52	<u> </u>
	- Paul Li Jordan	_	
	7928 Coral Street, Suite 42, Hypilaxo, FL 33462	_ 	
Dated	April 3 _ 2006.		
	701/		
	Signature of a member or authorized representative of a member		
) / / / / / / / / / / / / / / / / / / /		
	Typed or printed name of signee		
	*3 hos or himser travito or premos		

Filing Fee: \$25.00

ASSIGNMENT OF MEMBER INTEREST

THIS ASSIGNMENT OF MEMBER INTEREST is executed effective the heady of March, 2006, by 701 MINOR ROAD, LLC, a Florida limited liability company ("Assignor") in favor of Paul Jordan, an individual, residing in Palm Beach County, Florida ("Assignee")

For full and adequate consideration received, Assignor, the managing member of 701 Minor Road, LLC, a Florida limited liability company (the "Company") hereby sells, assigns and transfers to Assignee, Assignor's 100% interest in the Company (the "Managing Member Interest") TO HAVE AND TO HOLD the Managing Member Interest unto Assignee, its successors and assigns, forever, and Assignor does hereby bind itself and its successors to warrant and forever defend, all and singular, the Managing Member Interest unto Assignee, its successors and assigns against every person whomsoever lawfully claiming or to claim same, or any thereof.

Assignee hereby accepts this assignment of the Managing Member Interest, shall join under, assume and agree to perform all of the Assignor's rights, duties, obligations and liabilities, as the managing member of the Company, with respect to the Managing Member Interest to the extent such rights, duties, obligations and liabilities arise, are to be performed, and are attributable to the period beginning after the date of closing on the sale of the Managing Member Interest from Assignor to Assignee (the "Closing Date").

Assignor does hereby agree to perform all of the Assignor's rights, duties, obligations and liabilities with respect to the Managing Member Interest to the extent such rights, duties, obligations, and liabilities arose, were to be performed, and are attributable to the period on or before the Closing Date.

This Assignment shall be binding upon Assignor, its successors and assigns and shall inure to the benefit of Assignee, its successors and assigns and any subsequent owner of the Managing Member Interest.

[SIGNATURES ON FOLLOWING PAGE]

Assignor:

701 MINOR ROAD, LLC, a Florida limited liability company

By:

Peter D. Reed, Managing Member

Bv:

David Romcke, Managing Member

Assignee:

2006 APR -5 PM 3: 5

F:\DATA\EMPLOYEES\REED, PETER\701 Assignment of Member Interest.DOC