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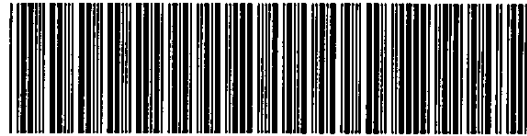
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1551 2ND STREET, L.L.C.
(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:

J. GEOFFREY PFLUGNER

(Name of Person)

Icard, Merrill, Cullis, Timm, Furen & Ginsburg, P.A.

(Firm/Company)

8470 Enterprise Circle, Suite 201

(Address)

Bradenton, Florida 34202

(City/State and Zip Code)

For further information concerning this matter, please call:

J. GEOFFREY PFLUGNER

(Name of Person)

at (941) 366-5707

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

1551 2ND STREET, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on FEBRUARY 14, 2003 and assigned document number L03000005717.

SECOND: This amendment is submitted to amend the following:

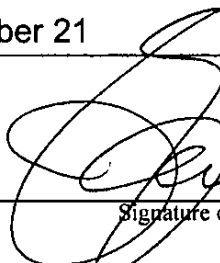
ARTICLE IV is amended to approve the resignation of Todd Rincon as a
Member/Manager and approve the admittance of Howard Essensfeld as a
Member/Manager.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Dated September 21, 2006



Signature of a member or authorized representative of a member

J. GEOFFREY PFLUGNER

Typed or printed name of signee

Filing Fee: \$25.00