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EXAMINER



ACCOUNT NO. : 072100000032 REFERENCE : 421228 3487A AUTHORIZATION : COST LIMIT ORDER DATE: January 29, 2008 ORDER TIME : 9:05 AM ORDER NO. : 421228-010 CUSTOMER NO: 3487A DOMESTIC AMENDMENT FILING NAME: 1551 2ND STREET, L.L.C. EFFECTIVE DATE: XX____ ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY _ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Debbie Skipper -- EXT# 2948

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF 1551 2ND STREET, L.L.C.



Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned Limited Liability Company adopts the following Articles of Amendment to Articles of Organization:

- 1. The name of the Limited Liability Company is 1551 2nd Street, L.L.C. ("Company").
- 2. The Articles of Organization of this Company were duly filed with the Florida Department of State on February 14, 2003, and assigned Document Number L03000005717.
- 3. Delete Article IV of the Articles of Organization of the Company and substitute in lieu thereof, the following:

ARTICLE IV

The Company shall be a Manager managed limited liability company.

The Manager is JBS Management, LLC.

4. This Articles of Amendment to Articles of Organization were duly adopted by the unanimous vote of the members of this Company as of December 3, 2007.

IN WITNESS WHEREOF, the undersigned Member of this Limited Liability Company has executed this Articles of Amendment to Articles of Organization as of December 3, 2007.

By:

BS Management, LLC, Its Manager

Bv:

Jeff Sedacca, Managing Member