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NORMAN D. ZIMMERMAN STEPHEN L. ZIMMERMAN LAWRENCE G. MICELI

737 EAST ATLANTIC BLVD. POMPANO BEACH, FLORIDA 33060 (954) 941-5432 (954) 941-0523 (FAX)

June 15, 2004

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: 811 Palm Plaza, LLC Our Client: Francesco Mangiarano

Gentlemen:

Enclosed for filing please find Articles of Amendment of Articles of Organization of Limited Liability Company, formerly 1318 SE 12<sup>th</sup>, LLC, now to be known as 811 Palm Plaza, LLC.

Also enclosed please find our check in the amount of \$25.00 and a self-addressed, stamped envelope so that you may make your usual return.

and a second second

Thank you for your assistance.

Very truly yours, Flan Hula

Sheila Goldman, Assistant to Stephen L. Zimmerman, Esq. Encls.

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## ARTICLES OF AMENDMENT OF THE ARTICLES OF ORGANIZATION OF LIMITED LIABILITY COMPANY

Pursuant to the provisions of FSA § 608.411, this Limited Liability Company adopts the following amendment to its articles of organization:

1. The name of the Limited Liability Company before amendment:

1318 S.E. 12<sup>th</sup>, LLC

2. The name of the Limited Liability Company after amendment:

811 Palm Plaza, LLC

3. The text of each amendment as adopted is as follows:

## THE NAME OF THE LIMITED LIABILITY COMPANY IS CHANGED TO 811 Palm Plaza, LLC

4. The date of the filing of the Articles of Organization was:

## October 17<sup>th</sup>, 2003

- 5. The adoption of each amendment was: June 14<sup>th</sup>, 2004
- 6. These amendments will be effective upon filing,

Dated: June 14<sup>th</sup>, 2004

FRAI O MANG As Manager