

L 03000052287

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B. KOHR

SEP 29 2009

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 138926 6475A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

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ORDER DATE : September 28, 2009
ORDER TIME : 3:23 PM
ORDER NO. : 138926-005
CUSTOMER NO: 6475A

DOMESTIC AMENDMENT FILING

NAME: BLOCK 55, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BLOCK 55, LLC
LO3000052287**

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the limited liability company is BLOCK 55, LLC (the "Company").
2. The Articles of Organization were filed on December 12, 2003, and assigned document number L03000052287.
3. The Amendment to the Company's Articles of Organization set forth below was duly adopted by the Company.
4. The Company's Articles of Organization are hereby amended as follows:

ARTICLE IV is hereby amended to read as follows:

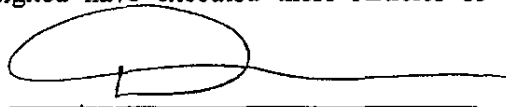
The Company is to be managed by a manager or managers and the names and addresses of such Managers are:

Wilson C. Atkinson, III
100 S. E. Third Avenue
Suite 1400
Fort Lauderdale, FL 33394

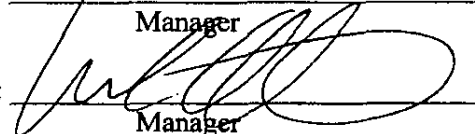
Donovan Jon Jago
490 Sawgrass Corp. Parkway
Suite 310
Sunrise, FL 33325

5. Except as hereby amended, the Articles of Organization of the Company shall remain in effect.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment as of September 14, 2009.

By: 

Manager

By: 

Manager