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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: 67th Street Holdings, 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:

Juan Carlos Campos  
(Name of Person)

Merco Group, Inc.  
(Firm/Company)

6701 Collins Avenue, St. Julien Room  
(Address)

Miami Beach, FL 33141  
(City/State and Zip Code)

For further information concerning this matter, please call:

Juan Carlos Campos at ( 305 ) 779-5356  
(Name of Person) (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

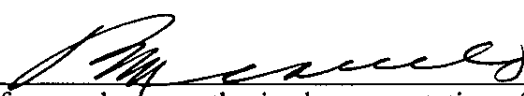
**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF  
67<sup>TH</sup> STREET HOLDINGS, LLC,  
a Florida limited liability company**

**FIRST:** The Articles of Organization were filed on January 27, 2004 and assigned document number LO4000007166.

**SECOND:** This amendment is submitted to amend the following:

The Articles of Organization are amended to delete Articles V, VI, and VII in their entirety.

Dated: June \_\_, 2006.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

B. HERVEZ  
\_\_\_\_\_  
Types or printed name of signee

Filing Fee: \$25.00


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TALLAHASSEE, FLORIDA

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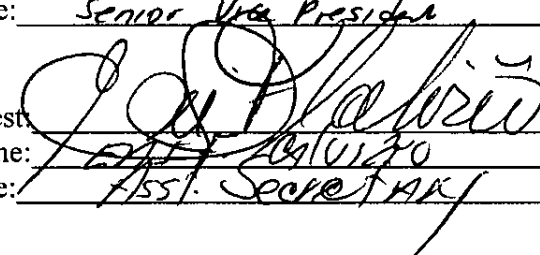
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FILED

**CONSENT**

The undersigned hereby consents to the attached Articles of Amendment to Articles of Organization of 67<sup>th</sup> Street Holdings, LLC, a Florida limited liability company.

 **OCEAN BANK**, a Florida banking corporation  
780 NW 42<sup>nd</sup> Avenue  
Miami, FL 33126

By: Irma M. Marin  
Name: Irma M. Marin  
Title: Senior Vice President

Attest:   
Name: J. A. Alvarez  
Title: Asst. Secretary

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AND  
FILED

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