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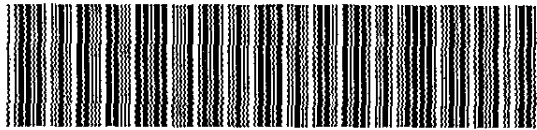
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L04-26781

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FALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1350 N.E. 128TH STREET, 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:

Scott Slota
(Name of Person)

1350 N.E. 128TH STREET, LLC
(Firm/Company)

1666 John F. Kennedy Causeway, Suite #606
(Address)

North Bay Village, FL 33141
(City/State and Zip Code)

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04 JUL 28 PM 2:50
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Marcia Rubio at (305) 868-8778
(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)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

1350 N.E. 128TH STREET, LLC

(Present Name)
(A Florida Limited Liability Company)

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04 JUL 28 PM 2:50
SECRETARY OF FLORIDA
TALLAHASSEE

FIRST: The Articles of Organization were filed on April 8, 2004 and assigned document number L04000026781

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

1. Change Registered Agent from Scott Slota to Marcia Rubio with the address of 1666 John F. Kennedy Causeway, Suite #606, North Bay Village, FL 33141.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as a registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Marcia Rubio
(Signature of Registered Agent)

Dated July 27, 2004

SS
(Signature of member or authorized representative of a member)

Scott Slota
(Typed or printed name of signee)