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TALLAHASSEE, FLORIDA
CORPORATIONS

J. BRYAN DEC 9 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 159 Sunset Avenue 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:

Bud Palmieri
(Name of Person)

159 Sunset Avenue LLC
(Firm/Company)

PO Box 2339
(Address)

Jupiter, FL 33468
(City/State and Zip Code)

For further information concerning this matter, please call:

Bud Palmieri at (561) 748-2205
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
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|--|--|--|--|

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

FILED
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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

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

159 Sunset Avenue LLC
(Present Name)
(A Florida Limited Liability Company)

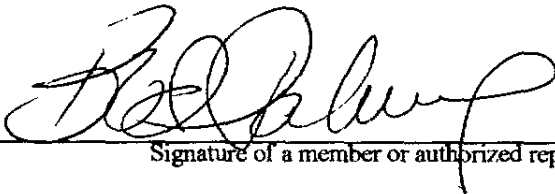
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TALLAHASSEE, FLORIDA

ST: The Articles of Organization were filed on April 23, 2004 and assigned
document number L04000031281.

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

Suite 2 d Palmieri of 307 Tequesta Drive, Suite 101A, Tequesta, FL 33469, to replace Robert L Shapiro of 2401 PGA Boulevard,
Palm Beach Gardens, FL 33410.

ted November 10, 2004.



Signature of a member or authorized representative of a member

Bud Palmieri

Typed or printed name of signee

Filing Fee: \$25.00