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STATE DEPT OF REVENUE  
DIVISION OF CORPORATIONS  
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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HIALEAH LAKES Office Park A&C, 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:

Ana J. Amador  
(Name of Person)

Alan J. Marcus, P.A.  
(Firm/Company)

20803 Biscayne Blvd., #301  
(Address)

Aventura, FL 33180  
(City/State and Zip Code)

For further information concerning this matter, please call:

Ana J. Amador at (305) 937-1800  
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**

HIALEAH LAKES OFFICE PARK A & C, LLC

(Present Name)  
(A Florida Limited Liability Company)

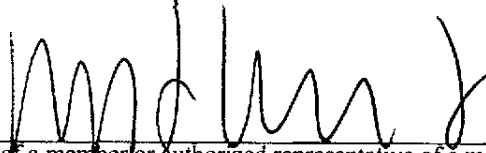
**FIRST:** The Articles of Organization were filed on 4/27/04 and assigned document number L04000033870.

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

**Mailing address of Company is hereby amended to the following:**

**7700 N. Kendall Drive  
Unit 602  
Miami, FL 33156**

Dated 8/10, 2004



Signature of a member or authorized representative of a member

Alan J. Marcus, Esq.  
Typed or printed name of signee

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Filing Fee: \$25.00