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TRANSMITTAL LETTER

TO: Registration Section Division of Corporations					
SUBJECT: 1150 N.E. 81ST 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)					
(Name of Person)					
1150 N.E. 81ST STREET, LLC (Firm/Company)	OF JUL 28				
1666 John F. Lennedy Causeway, Suite #606	FLORE				
Worth Bay Village, FL 33141 (City/State and Zip Code)					
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 \$\Bigcup \$30.00 Filing Fee & \Bigcup \$55.00 Filing Fee & \Bigcup \$60.00 Filing Fee, Certificate of Status & Certificate of Status & Certificate of Status & Certified Copy (additional copy is enclosed) Certified Copy (additional copy is enclosed)	osed)				

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

1150 N.E. 81ST STREET, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST:	The Articles of Organization were filed on Judocument number L04000041910	ne 3, 2004 and	assigned
SECOND	The following amendment(s) to the Articles of Orga company:	nization was/were adopte	ed by the limited liability
1. Re	emove April Alsmo as Manager.		
2. Ad	dd Scott Slota as Managing Member. Address is 1666 Jo	shn F. Kennedy Causeway	, Suite #606,
No	orth Bay Village, FL 33141.		OL JU
	hange Registered Agent from Jonas Carreon to Marcia Rauseway, Suite #606, North Bay Village, FL 33141.	ubio with the address of	AHAGODIN FOX COMPLETE FLORIDA
Dated_	-July 27 , 2004	<u>-</u>	

(Signature of member or authorized representative of a member)

(Typed or printed name of signee)

Scott Slota

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.

(Signature of Registered Agent)

PM 2:36