

L04000042561

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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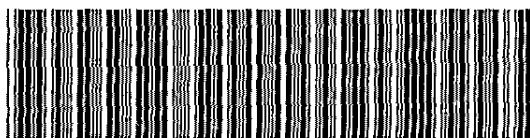
(Business Entity Name)

(Document Number)

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CORPORATION
TALLAHASSEE, FLORIDA

J. BROWN JUN 17 2004

LAW OFFICES OF JEFFREY B. KAHN, P.A.
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BOYNTON BEACH OFFICE:
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June 15, 2004

VIA FEDERAL EXPRESS
8463 9016 1895

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

Re: Amendment to Articles of Organization – 602-26 Oaks, LLC
Document Number: L04000042561

Dear Sir/Madam:

I am enclosing the Articles of Amendment to the Articles of Organization of the above-referenced limited liability company to read 606-26 Oaks, LLC.

I am also enclosing a check in the amount of \$25.00 made payable to the Department of State for the filing fee. Please send confirmation of the filing of the amendment to my office.

If you have any questions please do not hesitate to contact me.

Very truly yours,


Jeffrey B. Kahn

Encl.

cc: Jonathan Samuels (via facsimile 954-917-1986 w/Encl.)

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J. B. KAHN, P.A.
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
602-26-OAKS, LLC
(Present Name)
(A Florida Limited Liability Company)**

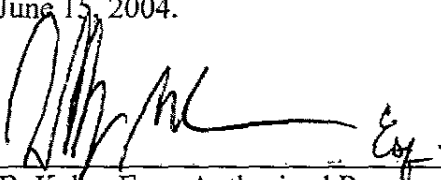
FIRST: The Articles of Organization were filed on June 3, 2004 and assigned document number L04000042561.

SECOND: The following amendment to the Articles of Organization was adopted by the limited liability company:

“ARTICLE I, NAME is hereby amended to read: The name of the limited liability company is: **606-26 Oaks, LLC**”

THIRD: Except as hereby amended, the Articles of Organization of the limited liability company shall remain the same.

Dated: June 15, 2004.

 Esq.

Jeffrey B. Kahn, Esq., Authorized Representative of the Member

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA