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STEVEN A. SCIARRETTA, P.A.

ATTORNEYS AT LAW

STEVEN A. SCIARRETTA¹
LL.M. IN TAXATION

THE HAMILTON BUILDING
2799 NW Boca Raton Boulevard, Suite 203
Boca Raton, Florida 33431
TELEPHONE: (561) 368-7978
TOLL FREE: (800) 545-8454
TELEFAX: (561) 368-8502

Asset Protection
Business and Taxation Planning
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VIA NEXT DAY DHL

April 26, 2006

State of Florida
Department of State
Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: 702 NE 3rd Avenue LLC

Dear Sir/Madam:

Please find enclosed for filing in duplicate Original, Articles of Amendment to Articles of Organization, for the above referenced Limited Liability Company.

Also enclosed is our check for \$60.00, made payable to the Florida Department of State, which represents the Filing fee, Certified Copy fee and Certificate of Status fee.

Please return the completed paperwork to me utilizing the enclosed Pre-paid DHL envelope.

Thank you for your prompt cooperation.

Sincerely,

STEVEN A. SCIARRETTA, P.A.


Steven A. Sciarretta

SAS/dc
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
702 NE 3RD AVENUE LLC**

FIRST: The date of filing of the Articles of Organization was: June 14, 2004

SECOND: The following two (2) amendments to the Articles of Organization were adopted by the Limited Liability Company;

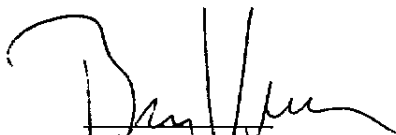
The name of the Company shall be changed to be:

Williston Business Park LLC.

The address of the company shall be:

220 Congress Park Drive, Suite 100, Delray Beach, FL 33445

Dated this 26th day of April, 2006


Brian Vecchia

FILED
APR 27 2006
CLERK OF DISTRICT COURT
NORTH DAKOTA
SOUTH DAKOTA
MISSOURI
ARKANSAS
LOUISIANA
MISSISSIPPI
ALABAMA
GEORGIA
FLORIDA
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