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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1400 ALLENDALE, 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:

Joanna E. Bryan, Esquire
(Name of Person)

Akerman Senterfitt
(Firm/Company)

222 Lakeview Avenue, 4th Floor
(Address)

West Palm Beach, FL 33401
(City/State and Zip Code)

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For further information concerning this matter, please call:

Joanna E. Bryan, Esquire at (561) 653-5000
(Name of Person) (Area Code & Daytime Telephone Number)

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
1400 ALLENDALE, LLC
(a Florida limited liability company)**

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FIRST: The date of filing the Articles of Organization was June 28, 2004 (Document No. L04000048178).

SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company:

- (A) Article Number II of the Articles of Organization of the limited liability company is hereby deleted in its entirety and the following text is inserted in lieu thereof:

Article II

The mailing address and street address of the principal place of business of the Company is: c/o Cornerstone Realty, Inc., 8233 Gator Lane, Suite 18, West Palm Beach, FL 33411. The Company may at its discretion, at any time change the address of its principal place of business.

- (B) Article Number III of the Articles of Organization of the limited liability company is hereby deleted in its entirety and the following text is inserted in lieu thereof:

Article III

The name and street address of the registered agent of this Company is Frederick Joseph Schmidt, 8233 Gator Lane, Suite 18, West Palm Beach, FL 33411.

- (C) Article Number IV and Article Number V of the Articles of Organization of the limited liability company are hereby deleted in their entirety.

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

This amendment shall be effective as of the date of filing of these Articles of Amendment.

DATED: October 26, 2004.

MEMBER

Tuxedo Ventures, LLC

By: J&J Schmidt Family Limited
Partnership, its Managing Member

By: Frederick Joseph Schmidt
Frederick Joseph Schmidt
General Partner

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Frederick Joseph Schmidt
Frederick Joseph Schmidt
Registered Agent

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