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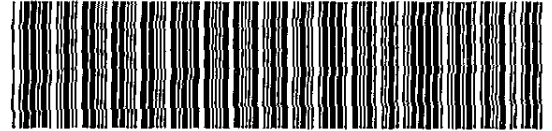
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Main Street Businesses, 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:

John Preston
(Name of Person)

Main Street Businesses, LLC
(Firm/Company)

7700 SW 88 ST, Suite 506
(Address)

Miami, FLORIDA 33156
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

John Preston at (305) 389-6475
(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

Main Street Businesses, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 08-09-2004 and assigned document number L04000059147.

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

Robert J. Welbon resigns as the registered agent and manager of and for Main Street Businesses, LLC and John Preston replaces him as the registered agent and Manager. The mailing address shall remain the same.

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 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)

Dated MARCH 16, 2005.

[Signature]
Signature of a member or authorized representative of a member

Robert J. Welbon and John Preston
Typed or printed name of signee

Filing Fee: \$25.00