

L040000 04369

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(Business Entity Name)

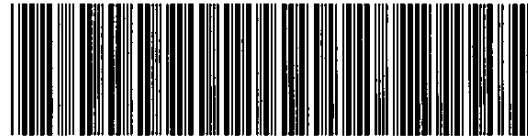
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** 655 ISLAND, 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:

MARY GONZALEZ  
(Name of Person)  
EMERALD TITLE GROUP, INC.,  
(Firm/Company)  
3850 SW 87th AVENUE STE 308  
(Address)  
MIAMI, FLORIDA 33165  
(City/State and Zip Code)

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For further information concerning this matter, please call:

MARY GONZALEZ at ( 305 ) 220-6990  
(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)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

655 ISLAND, LLC

(Present Name)  
(A Florida Limited Liability Company)

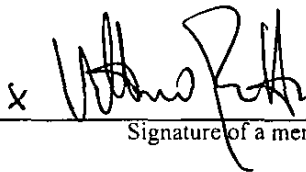
**FIRST:** The Articles of Organization were filed on August 31, 2004 at 8:00 AM and assigned document number L04000064369.

**SECOND:** This amendment is submitted to amend the following:

The life expectancy of the Limited Liability Company  
is hereby amended from thirty years to thirty two years.

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TALLAHASSEE, FLORIDA

Dated 06/13/2006

x 

Signature of a member or authorized representative of a member

VITTORIO PRINETTO

Typed or printed name of signee

Filing Fee: \$25.00