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CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN OCT 18 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1001 OCEAN DRIVE 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:

Pieter Hunter
(Name of Person)

1001 OCEAN DRIVE LLC
(Firm/Company)

101 OCEAN DRIVE
(Address)

MIAMI BEACH, FL 33139
(City/State and Zip Code)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

CHRIS BERUBE at (305) 530-0609
(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

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CORPORATIONS
TALLAHASSEE, FLORIDA

1001 BENTLEY BEACH LLC

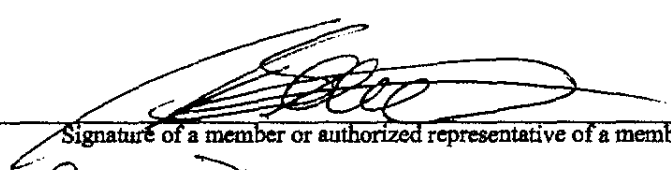
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9/28/2004 and assigned
document number 104000070544

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

The name of the Company shall be
1001 OCEAN DRIVE LLC.

Dated OCTOBER 12, 2004


Signature of a member or authorized representative of a member

CHRIS DEERBE, AUTHORIZED REPRESENTATIVE
Typed or printed name of signee

Filing Fee: \$25.00