

L04 0000 73358

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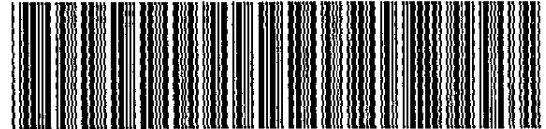
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J. BRAMAN DEC 14 2005

LAW OFFICES
BLACKBURN & COMPANY, L.C.

5150 BELFORT ROAD, SOUTH
BUILDING 500
JACKSONVILLE, FLORIDA 32256

DENNIS L. BLACKBURN
RACHEL K. BLACKBURN

TELEPHONE: 904-296-7713
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e-mail: dib@blackburnco.org

December 9, 2005

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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TALLAHASSEE, FLORIDA

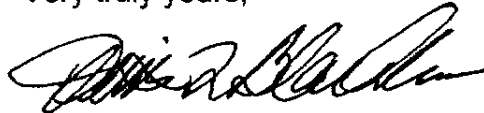
Re: Business Condos USA, LLC (Doc. # L0400073358)

Dear Sir or Madam:

Enclosed for filing are the original and one copy of the Articles of Amendment to Articles of Organization for the above referenced organization. Our check in the amount of \$35.00 in payment of the filing fees for this filing is also enclosed.

Please return a file stamped copy of the Articles of Amendment to the undersigned at the address indicated above. If you have any questions concerning this filing, please contact me.

Very truly yours,



Dennis L. Blackburn

DLB:rd
Enclosures

c: Mr. James G. Brady (w/o enclosures)

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BUSINESS CONDOS USA, LLC
DOCUMENT NUMBER: L04000073358

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.411, Florida Statutes, this Florida limited liability company adopts the following Articles of Amendment to its Articles of Organization:

A. The name of this Company is **BUSINESS CONDOS USA, LLC**.

B. Article I of the Articles of Organization is amended to change the name of the Company to:

BUSINESS CONDOS USA NATIONAL, LLC

C. Article II of the Articles of Organization is amended to change the address of the principal office and mailing address of the Company as follows:

3740 St. Johns Bluff Rd. S., Suite 16
Jacksonville, FL 32224

E. Article V is amended to change the address of the Managers to the following address:

3740 St. Johns Bluff Rd. S., Suite 16
Jacksonville, FL 32224

There are no other amendments to the Articles of Organization, except as stated above.

The date of the adoption of these amendments is December 9th,
2005.

IN WITNESS WHEREOF, BUSINESS CONDOS USA, LLC has caused these Articles of Amendment to be signed in its name by its Managers this 9th day of December, 2005.


LARRY E. WALSHAW, MANAGER


JAMES G. BRADY, MANAGER

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA