

L04000077208

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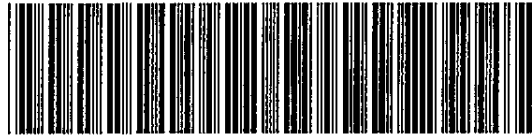
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 707972 162259A

AUTHORIZATION : *Troy Todd*

COST LIMIT : \$ 25.00

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ORDER DATE : November 15, 2005

ORDER TIME : 9:29 AM

ORDER NO. : 707972-005

CUSTOMER NO: 162259A

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DOMESTIC AMENDMENT FILING

NAME: 14TH FLOOR INVESTMENTS, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX        PLAIN STAMPED COPY  
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CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

14TH FLOOR INVESTMENTS, LLC

(Present Name)  
(A Florida Limited Liability Company)

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FIRST: The Articles of Organization were filed on October 25, 2004 and assigned document number L04000077208.

SECOND: This amendment is submitted to amend the following:

The principal office address and mailing office address of the company is changed to:

c/o Kenneth Koessler

147 Royal Palm Drive

Fort Lauderdale, FL 33301

Dated November 15, 2005.

*Kevin M. Koessler*

Signature of a member or authorized representative of a member

KEVIN M. KOESSLER  
Typed or printed name of signer

Filing Fee: \$25.00