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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Two Midtown Miami, 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:

Gregory Hite

(Name of Person)

(Firm/Company)

1067 Niguel Lane

(Address)

San Jose, CA 95138

(City/State and Zip Code)

For further information concerning this matter, please call:

Gregory Hite

(Name of Person)

at (408) 226-8197

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

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☐ \$60.00 Filing Fee,
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(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

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TALLAHASSEE, FL

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

Two Midtown Miami, LLC
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 12/20/2004 (eff. date 1/1/05) and assigned document number L04000091879.

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

Article II: The street address of the principal office of the Limited Liability Company is 714 Brandermill Court, San Jose, CA 95138.

The mailing address of the Limited Liability Company is 714 Brandermill Court, San Jose, CA 95138.

Dated March 17, 2005.

FILED
2005 MAR 24 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signature of a member or authorized representative of a member

Gregory Hite, Managing Member

Typed or printed name of signee

Filing Fee: \$25.00