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SECRETARY OF STATE ALL/MHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section Division of Corporations	
SUBJECT: 441 Plaza, LLC (Name of Limited Liability Company)	
(Name of Entitled Entering Company)	
The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:	
Joseph A. Porrello	
(Name of Person)	
Joseph A. Porrello, P.A.	
(Firm/Company)	
P.O. Box 450249	
(Address)	
Miami, Florida 33245	
(City/State and Zip Code)	>
For further information concerning this matter, please call: Joseph A. Porrello at (305) 374-0092 SEE ORDER STATE STATE	; = =
Joseph A. Porrello (Name of Person) (Area Code & Daytime Telephone Number)	į
(Name of Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
\$25.00 Filing Fee \$30.00 Filing Fee & S\$5.00 Filing Fee & S\$5.00 Filing Fee & Certificate of Status Certificate of Status & Certified Copy (additional copy is enclosed)	
MAILING ADDRESS: STREET/COURIER ADDRESS:	

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF 441 PLAZA, LLC

FIRST:

The Articles of Organization were filed on January 18, 2005 and assigned

document number L05000005348.

SECOND:

The following amendments to the Articles of Organization were adopted by the limited liability company:

- I. The company will be a manager-managed company.
- II. Miguel A. Jimenez, Jr. will be ADDED as the Manager of the Company.
- III. Ellis A. Sanchez is **REMOVED** as a Managing Member of the Company.

Dated:

APRIL 14 ,2006

MANAGER

Miguel A. Jimenez Ir.

MEMBER

City Commercial Properties, LLC

 $R_{V'}$

icki L. Jimenez, Member

FORMER MANAGING MEMBER

Ellis A. Sanchez