

L 05000017550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

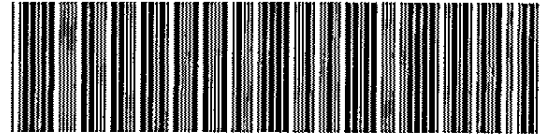
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

L 07/18/05

3p

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SECOND STREET 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:

THOMAS M. BLUTH  
(Name of Person)

ELLIS DIVERSIFIED, INC.  
(Firm/Company)

400 NORTH ANDREWS AVE  
(Address)

FT. LAUDERDALE, FL 33301  
(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

THOMAS M. BLUTH at (954) 522-4800  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &<br>Certified Copy<br>(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(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  
SECOND STREET LLC  
(A Florida Limited Liability Company)**

**FIRST:** The Articles of Organization were filed on February 21, 2005 and assigned document number L05000017550.

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

**Article I**

The name of the Limited Liability Company is:  
SECOND STREET LAND DEVELOPMENT LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
400 North Andrews Avenue  
Fort Lauderdale, FL US 33301

**Article III**

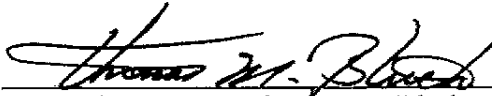
The mailing address of the Limited Liability Company is:  
400 North Andrews Avenue  
Fort Lauderdale, FL US 33301

**Article IV**

The name and Florida street address of the registered agent is:  
Thomas M. Bluth  
400 North Andrews Avenue  
Fort Lauderdale, FL US 33301

Dated: July 6, 2005

Signed by:



Member Name: Thomas M. Bluth

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