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TALLAHASSEE, FLORIDA

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To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : CARLOS WILLIARD & FLANAGAN, P.A.  
Account Number : I20040000134  
Phone : (305) 444-1500  
Fax Number : (305) 443-8617

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DIVISION OF CORPORATION

**FAXED** 7/20/05

**LIMITED LIABILITY AMENDMENT**

N.W. 19 ST., LLC

Certificate of Status	0
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**TRANSMITTAL LETTER**

2005 JUL 21 A 9:15

TO: Registration Section  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: N.W. 19 St., 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:

Jeffrey M. Flanagan, Esq.  
(Name of Person)

Carlos Williard & Flanagan, P.A.  
(Firm/Company)

999 Ponce de Leon Blvd., Ste. 1000  
(Address)

Coral Gables, FL 33134  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey M. Flanagan at ( 305 ) 444-1500  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |  |  |
|---|--|--|--|
| <input 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

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

2005 JUL 21 A 9:1

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.W. 19 St., LLC

(Present Name)

(A Florida Limited Liability Company)

**FIRST:** The Articles of Organization were filed on 3/9/05 and assigned  
document number L05000023984

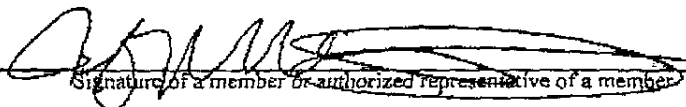
**SECOND:** The following amendment(s) to the Articles of Organization was/were adopted by the limited  
liability company:

**Article V is hereby amended as follows:**

**The name and address of the Managing Member is:**

MFS of South Florida, LLC  
9860 SW 140 Street  
Miami, Florida 33176

Dated July 11, 2005

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Jeffrey M. Flanagan, Esq.  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00