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From: Account Name : CARLOS WILLIARD & FLANAGAN, P.A.
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LIMITED LIABILITY AMENDMENT

N.W. 19 ST., LLC

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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:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (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 signer

Filing Fee: \$25.00