

L05000034589

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(City/State/Zip/Phone #)

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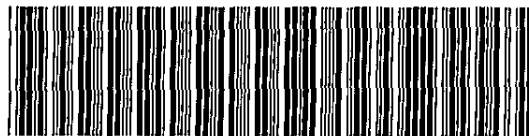
(Business Entity Name)

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J. BRYAN APR 20 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 324643 4385680

AUTHORIZATION :

*Patricia Pigute*

COST LIMIT : \$ 25.00

ORDER DATE : April 20, 2005

ORDER TIME : 11:06 AM

ORDER NO. : 324643-005

CUSTOMER NO: 4385680

CUSTOMER: Ms. Vicky Garrigo  
Meland Russin Hellinger &  
Suite 3000  
200 S. Biscayne Blvd.  
Miami, FL 33131

FILED  
2005 APR 20 PM 2:48  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: 503 74TH STREET, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLE OF AMENDMENT  
OF  
503 74<sup>TH</sup> STREET, LLC**

Pursuant to the provisions of Section 608.411, of the Florida Limited Liability Company Act, as amended (the "Act"), the undersigned Company adopts the following Article of Amendment to its Articles of Organization:

**FIRST:** This Article amends the Articles of Organization of 503 74<sup>th</sup> Street, LLC (the "Company").

**SECOND:** The Articles of Organization were filed with the Florida Department of State on April 8, 2005 and assigned document number L05000034589

**THIRD:** This Article of Amendment was adopted by all the Members of the Company.

**FOURTH:** The Company's Articles of Organization are hereby amended as follows:

a. Article I of the Company's Articles of Organization is deleted in its entirety and replaced with the following Article I:

The name of the Limited Liability Company be and is hereby changed and amended to: 503 75<sup>th</sup> Street, LLC, a Florida limited liability company.

**FIFTH:** Except as hereinabove amended the Company's Articles of Organization shall remain the same.

IN WITNESS WHEREOF, this Article of Amendment has been duly executed and is being filed in accordance with Section 608.411, Florida Statutes, this 15<sup>th</sup> day of April, 2005.

503 74<sup>th</sup> Street, LLC


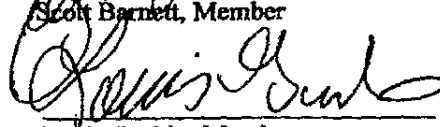
By: 

Scott Barnett, Manager

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**CONSENT BY MEMBERS**

To evidence our consent we hereby execute this Consent, which may be executed in counterparts, each of which shall be deemed to be an original, but all of which shall be deemed to be one and the same document.

  
\_\_\_\_\_  
Scott Barnett, Member  
  
\_\_\_\_\_  
Louis Gurkin, Member

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