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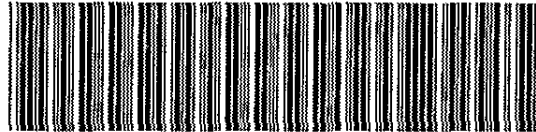
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MIDWAY SQUARE, 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:

Susan Roth

(Name of Person)

Carman and Smith, P.A.

(Firm/Company)

165 East Palmetto Park Road

(Address)

Boca Raton, Florida 33432

(City/State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Susan Roth

(Name of Person)

at (561) 392-7031

(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)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

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

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

MIDWAY SQUARE, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 4/14/05 and assigned
document number L05000036779


SECOND: This amendment is submitted to amend the following:

Addition of Jack S. Berger as MGRM.

Amending MGRM Charles Simon to add Barbara Simon, to read Charles Simon and Barbara Simon, husband and wife, as tenancy by the entireties.

FILED
2006 OCT 30 P 3 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated May 9, 2006



Signature of a member or authorized representative of a member

CHARLES SIMON

Typed or printed name of signee

Filing Fee: \$25.00