

105000040224

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

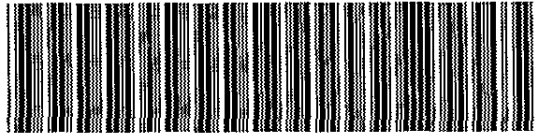
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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105-40224
OK

AGENT AGENTS, INC. (formerly CCRS)
PARK AVENUE
TALLAHASSEE, FL 32301

ORDER SHEET
-14

TRACY SPEAR

DATE: **08-16-07**

REF.: **000150.73248**

CORP. NAME: **BIRD 74, LLC**

- ARTICLES OF INCORPORATION ARTICLES OF AMENDMENT ARTICLES OF DISSOLUTION
- ANNUAL REPORT TRADEMARK/SERVICE MARK FICTITIOUS NAME
- FOREIGN QUALIFICATION LIMITED PARTNERSHIP LIMITED LIABILITY
- REINSTATEMENT MERGER WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- OTHER:

STATE FEES PREPAID WITH CHECK# 522509 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- CERTIFIED COPY CERTIFICATE OF GOOD STANDING PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

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 AUG 16 2007 10:16 AM
 STATE OF FLORIDA
 DEPARTMENT OF REVENUE

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

BIRD 74, LLC
a Florida limited liability company

Pursuant to the provisions of Section 608.411 of the Florida Limited Liability Company Act, the undersigned Company adopts the following Certificate of Amendment to its Articles of Organization:

1. The name of the limited liability company is BIRD 74, LLC (the "Company").
2. The Articles of Organization were filed on April 25, 2005, and assigned document number L05000040226.
3. The Amendments to the Articles of Organization set forth below were adopted on July 20, 2007 pursuant to the Operating Agreement of the Company.
4. The Company's Articles of Organization are hereby amended as follows:
 - a. Article IV of the Company's Articles of Organization is hereby replaced with the following new Article IV, as follows:

ARTICLE IV

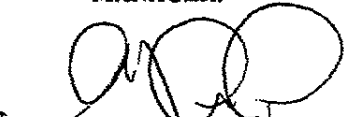
The Company is to be managed by: a manager or managers and the name(s) and address of such manager is:

Maurice Cayon
3839 West 16th Avenue
Hialeah, FL 33012

5. Except as hereby amended, the Articles of Organization of the Company shall remain the same.

IN WITNESS WHEREOF, the undersigned, consisting of the Manager of the Company, has executed this Certificate of Amendment as of July 20, 2007.

MANAGER:



Maurice Cayon

2007 JUL 20 11:55
STATE OF FLORIDA
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE

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