

L05000045513

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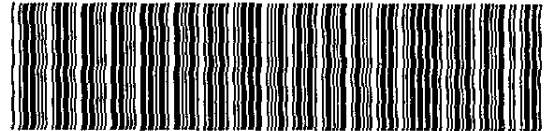
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG -5 PM 3:00

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*First American
Exchange Company*

Memo

To: Florida Secretary of State, Division of Corporations
From: Steve Katkov
Date: July 26, 2005
Subject: Amendment to Articles of Organization

1235 Lands End NBG, LLC

The enclosed Articles of Amendment and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following:

**Steve Katkov
First American Exchange Company
1900 Midwest Plaza West
801 Nicollet Mall
Minneapolis, MN 55402-2500**

For further information concerning this matter, please call Steve at 612-305-2014.

Enclosed is a check for the following amount:

\$25.00 Filing Fee \$30.00 Filing Fee & \$55.00 Filing Fee & \$60.00 Filing Fee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
1235 LANDS END NBG, LLC
(A Florida Limited Liability Company)**

FIRST: The Articles of Organization were filed on May 6, 2005 and assigned document number L05000045513 .

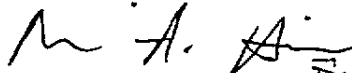
SECOND: The following amendments to the Articles of Organization were adopted by the limited liability company, pursuant to Florida Statutes §608.411:

Article I – Name:

The name of the Limited Liability Company
is hereby amended and changed to and hereafter shall be:

1235 Lands End Road, LLC

Dated and Effective as of July 26, 2005.



By: David A. Hillert
Its: Manager

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

05 AUG -5 PM 3:00
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA