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2005 JUN 13 P 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

Presidential Circle
4000 Hollywood Boulevard
Suite 350, North Tower
Hollywood, Florida 33021

(City/State/Zip/Phone #)

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FEINBERG & MAIDENBAUM

ATTORNEYS AT LAW

JEFFREY FEINBERG, P.A.* Φ

ADRIENNE MAIDENBAUM, P.A.**

STEWART MACINTYRE

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Telephone (954) 962-8889

Presidential Circle
4000 Hollywood Boulevard
Suite 350, North Tower
Hollywood, Florida 33021

ADMITTED TO PRACTICE
IN PENNSYLVANIA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

** ALSO ADMITTED TO PRACTICE
IN NEW YORK

Miami Office:
9700 South Dixie Highway, Suite 1030
Miami, Florida 33156

ΦBoard Certified Real Estate Lawyer
Please Reply to Hollywood

June 8, 2005

Division of Corporations
Attn: Amendment Division
409 E. Gaines Street
Tallahassee, FL 32399

RE: 6159 Lake Worth, L.L.C.

Dear Madam/ Sir:

Enclosed please find Articles of Amendment and a check in the amount of \$60.00 which represents the fee to amend the above referenced company. Please send the certificate of status and the certified copy to our office as soon as possible.

Should you have any questions regarding this matter, please do not hesitate to contact our office.

Very truly yours,


LISA ROADFUSS
Paralegal to Jeffrey Feinberg

SP/
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
6159 LAKE WORTH, L.L.C.

FILED

2005 JUN 13 P 1:43

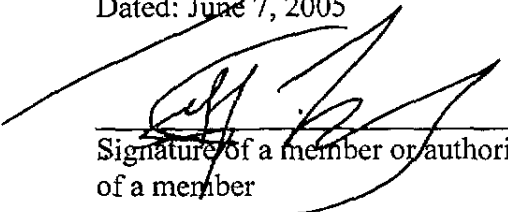
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The date of filing of the articles of organization was June 3, 2005.

SECOND: Paragraph 1 is amended to reflect the following address of its initial principal office:

7954 N.W. 109 Lane, Parkland, Florida.

Dated: June 7, 2005



Signature of a member or authorized representative
of a member

JEFFREY FEINBERG, ESQUIRE