

L05000051975

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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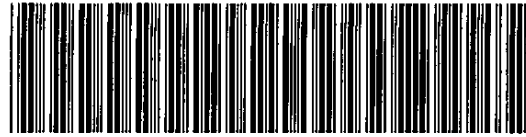
(Business Entity Name)

(Document Number)

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J. BRYAN MAY 26 2006

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MEMBER OF INTERNATIONAL
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May 19, 2006

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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Re: 1925 Madison Street, LLC Amendment to 2650 N.W. 64th Avenue, LLC

Dear Sir/Madam:

Enclosed for filing with the State is an Amendment to the Articles of Organization of 1925 Madison Street, LLC and this firm's check in the amount of \$25.00 representing the filing fee for an amendment for an LLC. Please return a stamped copy (extra copy provided herewith) of the filed Amendment to the undersigned in the self-addressed, stamped envelope provided herein.

If you have any questions or if you require any additional information, please do not hesitate to contact me.

Very truly yours,



Steven L. Daniels

SLD/dk
Enclosures

184950_1.DOC

AMENDMENT TO THE ARTICLES OF ORGANIZATION
OF
1925 MADISON STREET, LLC

The undersigned, for the purpose of amending the limited liability company known as 1925 Madison Street, LLC (the "Company"), and pursuant to the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Amendment to the Articles of Organization.

WHEREAS, the Company was organized under the Articles of Organization ("Articles") filed on May 19, 2005 and assigned Document No.: L05000051975; and

WHEREAS, the Company recently sold the property located at 1925 Madison Street and purchased a new property located at 2650 N.W. 64th Avenue, Sunrise, Florida 33313, and as a result thereof, wants to change its name to reflect the address of the newly acquired property.

NOW, THEREFORE, in consideration of the recitals set forth above, and other valuable consideration, the receipt of which is hereby acknowledged, Scott Efron and Anders Moeller, as Members of 1925 Madison Street, LLC, hereby amend the Articles of Organization as follows:

1. The name of the Company is hereby changed from 1925 Madison Street, LLC, to **2650 N.W. 64th Avenue, LLC**.
2. Except as modified herein, the Articles of Organization shall remain in full force and effect.

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IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Organization effective as of this 12 day of ~~March~~, 2006.

1925 Madison Street, LLC
a Florida limited liability company

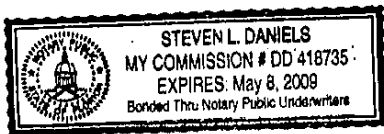
By: [Signature]
Scott Efron, Member

1925 Madison Street, LLC
a Florida limited liability company

By: [Signature]
Anders Moeller, Member

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

I hereby certify that a true and correct copy of the foregoing was acknowledged before me this 12 day of ~~March~~, 2006, by Scott Efron and Anders Moeller, as Members of 1925 Madison Street, LLC, a Florida limited liability company, on behalf of the company, who is personally known to me or has produced _____ as identification.



[Signature]
Notary Public
Commission No: Steven Daniels
Commission Expires: _____

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