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FLORIDA DEPARTMENT OF STATE Division of Corporations

April 10, 2007

SHIRLEY MOORE 4595 LEXINGTON AVENUE, SUITE 100 MILNE MCCORVEY JACKSONVILLE, FL 32210-2058

SUBJECT: FRANKS 2705, LLC Ref. Number: L05000057493

We have received your document for FRANKS 2705, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agents signature.

The effective date must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Document Specialist

Letter Number: 607A00024089



Douglas J. Milne
*John H. McCorvey, Jr.
'Ashley McCorvey Myers
Sandra M. Ralston
Ronald T. Buckingham, Retired

*Certified Circuit Civil Mediator *Board Certified Marital and Family Law

April 4, 2007

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: Franks 2705, LLC

Gentlemen:

Enclosed for filing on the referenced account is Articles of Amendment. Also enclosed is our law firm check in the amount of \$25. representing the filing fee.

Should you have any questions or comments, please don't hesitate to contact our office.

Sincerely,

Shirley Moore Legal Assistant

:sm Enclosure B- Origina

ARTICLES OF AMENDMENT OF FRANKS 2705, LLC

Name: Franks 2705, LLC

Date of filing Articles of Organization: June 9, 2005

Amendment to articles of organization:

"Article III - REGISTERED AGENT & REGISTERED OFFICE

The name and the Florida street address of the registered agent are:

Timothy J. Murtaugh 2705 Riverside Avenue Jacksonville, Florida 32205

Article IV - MANAGEMENT

"The Limited Liability Company is to be a manager-managed company."

This amendment shall be effective March _______, 2007.

Leslie B. Murtaugh

Sole member March 14, 2007

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

*I hereby am familiar with and accept the duties and responsibilities as registered agent for Franks 2705, LLC.

Pimothy J. Murtaugh

4-19-07