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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Urbana Development LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susanne Willis
(Name of Person)

Urbana Development LLC
(Firm/Company)

1395 Brickell Ave. Suite 1080
(Address)

Miami, FL 33131
(City/State and Zip Code)

For further information concerning this matter, please call:

Susanne Willis at (305) 579-5700
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
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☐ \$55.00 Filing Fee &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
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Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Urbana Development LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 07/08/2005 and assigned document number L05000067417.

SECOND: This amendment is submitted to amend the following:

New Address

1395 Brickell Ave. Suite 1080

Miami, FL 33131

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dated June 13, 2007.

Susanne Willis
Signature of a member or authorized representative of a member

Susanne Willis

Typed or printed name of signee