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05-02-2012 10:51 AM MCCARTHY, SUMMERS 772-283-1803

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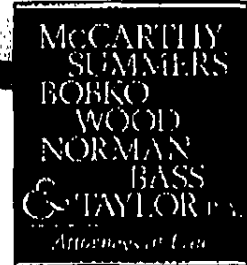
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May 1, 2012

H12000121785

Florida Department of State
 Division of Corporations
 The Capitol
 P.O. Box 6327
 Tallahassee, Florida 32399-0250

RE: Amendment to Articles of Organization of Preferred Home Watch &
 Concierge Service, LLC

Ladies and Gentlemen:

With reference to the above company, enclosed please find Articles of
 Organization for filing. Kindly fax to the undersigned proof of filing same.
 Thank you.

Very truly yours,

Karen L. McGhee, CP, FRP
 Certified Paralegal
 Email: klm@McCarthySummers.com
 /klm
 Enclosure

H12000121785

Terence P. McCarthy*
 Robert P. Summers*
 Noel A. Bobko
 Steven J. Wood**
 Kenneth A. Norman
 Kathryn C. Bass
 Patricia I. Taylor

Rene S. Iosco
 Owen Schultz
 Michael J. McNicholas***
 Margaret E. Wood

*Board Certified
 Real Estate Lawyer
 **Board Certified Wills,
 Trusts & Estates Lawyer
 ***Certified Circuit
 Civil Mediator

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
PREFERRED HOME WATCH & CONCIERGE SERVICE, LLC,
A Florida Limited Liability Company**

The Articles of Organization for this Limited Liability Company were filed on August 3, 2005 and assigned Florida document Number L05000076437.

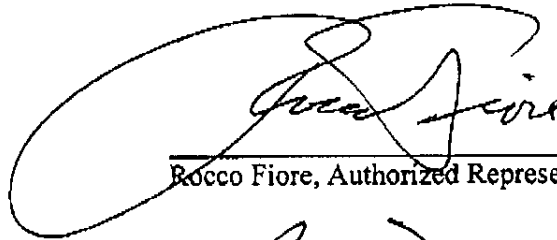
This Amendment is submitted to amend the following:

ARTICLE I - Name:

The name of the Limited Liability Company is:

38 PARK STREET, LLC

Dated: April 30, 2012.



Rocco Fiore, Authorized Representative


Rita Fiore, Authorized Representative

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