

L05000076437

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

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000121785 3))



H12000121785ABC

FILED
12 MAY -2 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : MCCARTHY, SUMMERS, BOBKO, WOOD, NORMAN, BASS & TAYLOR, P.A.
Account Number : I19990000170
Phone : (772)286-1700
Fax Number : (772)283-1803

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: klm@McCarthySummers.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PREFERRED HOME WATCH & CONCIERGE SERVICE, LLC

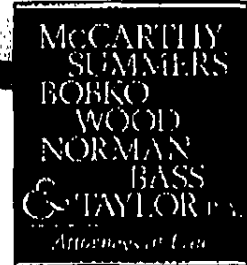
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$55.00

RECEIVED
12 MAY -2 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
MAY 3 2012

Electronic Filing Menu Corporate Filing Menu Help

Integrity. Dedication. Solutions.



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,

A handwritten signature in black ink, appearing to read 'Karen L. McGhee', written over a horizontal line.

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

FILED
12 MAY -2 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

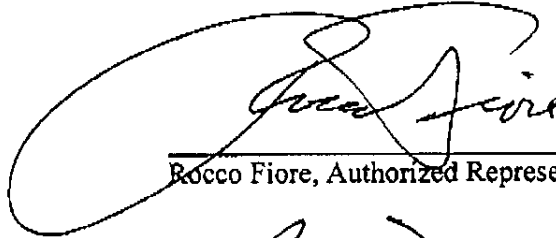
This Amendment is submitted to amend the following:

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

[G:\DATA\CORP\02531902\Seller Amendment Articles Organization.docx]

H12000121785