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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 416 SW 16TH STREET, 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:

Christopher D. Niles
(Name of Person)

CURRAN & NILES
(Firm/Company)

2400 East Commercial Boulevard, Suite 208
(Address)

Fort Lauderdale, Florida 33308
(City/State and Zip Code)

For further information concerning this matter, please call:

Sarah Dubman at (954) 938-9922
(Name of Person) (Area Code & Daytime Telephone Number)

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Division of Corporations
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

416 SW 16TH STREET, LLC

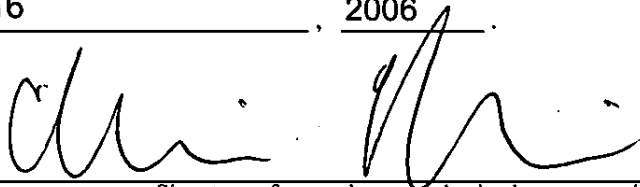
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 10, 2005 and assigned document number L05000078846.

SECOND: This amendment is submitted to amend the following:

The Articles of Organization to a single manager designation of Donald R. Karney, Senior, retroactively effective from date of formation (August 10, 2005).

Dated May 16, 2006



Signature of a member or authorized representative of a member

Christopher D. Niles

Typed or printed name of signee

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