

L05000078861

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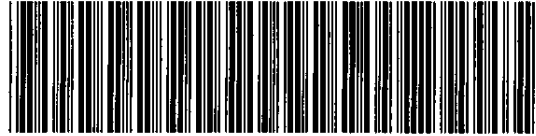
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 401 SE 20TH 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

(Name of Person)

at (954) 938-9922

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



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\$60.00 Filing Fee,
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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

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

401 SE 20TH STREET, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 10, 2005 and assigned document number L05000078861.

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00