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M. THOMAS

DEC - 4 2009

EXAMINER

COVER LETTER

TO: **Registration Section Division of Corporations**

subject: Congress Center, 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:

Thomas Farese

(Name of Person)

Congress Plaza, LLC

(Firm/Company)

835 Canary Walk

(Address)

Gulf Stream, Florida 33483

(City/State and Zip Code)

For further information concerning this matter, please call:

Thomas Farese

(Name of Person)

at 50/ - 452-0022

Enclosed is a check for the following amount:

\$25.00 Filing Fee

a\$30.00 Filing Fee & Certificate of Status

o\$55.00 Filing Fee & Certified Copy (additional copy is enclosed) □\$60.00 Filing Fee, Certificate of Status & 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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF Congress Center, LLC A Florida Limited Liability Company

FIRST: The Articles of Organization were filed on August 22, 2005 and assigned document number L05000082799.

SECOND: This amendment is submitted to amend the following: The Articles of Organization are hereby amended to change the name of the limited liability company from CONGRESS CENTER, LLC to CONGRESS PLAZA, LLC

Henceforth the company shall be named and operate as CONGRESS PLAZA, LLC.

Dated: November 30, 2009

Signature of a member or authorized representative of a member

Thomas R. Farese
Type or printed name of signee

[Filing Fee: \$25.00]