

LD5000087094

South east Capital
(Requestor's Name)

1800 Second Street
(Address)

Suite 970
(Address)

Sarasota FL 34236
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

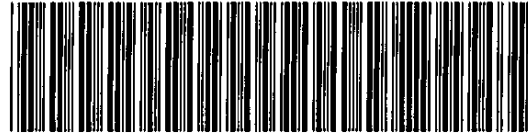
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2007

SOUTHEAST CAPITAL
1800 SECOND STREET
SUITE 970
SARASOTA, FL 34236

SUBJECT: 56TH TERRACE LLC
Ref. Number: L05000087094

We have received your document for 56TH TERRACE LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers
Document Specialist

Letter Number: 707A00035649

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

56TH TERRACE LLC

FIRST: The Articles of Organization were filed on 9/2/05 and assigned Document Number L05000087094.

SECOND: The following amendment(s) to the Articles of Organization was adopted by the Limited Liability Company:

Article II is amended to read:

The street address of the principal office of the Limited Liability Company is:
1600 Palmetto Lane
Sarasota, FL 34236

The mailing address of the Limited Liability Company is:
P.O. Box 2161
Sarasota, FL 34230.

Article IV is amended to read:

The name and Florida street address of the registered agent is:
Zip Line Properties, Inc.
1600 Palmetto Lane
Sarasota, FL 34236

Article V is amended to read:

The name and address of the managing member/managers are:
Title: MGR
Zip Line Properties, Inc.
P.O. Box 2161
Sarasota, FL 34230

DATED: 5/14/07

Manager: Zip Line Properties, Inc.

By: Marian C. Winokur, President
Marian C. Winokur, President

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TALLAHASSEE, FLORIDA

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Acceptance of Registered Agent

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Zip Line Properties, Inc.

By: Marian C. Winokur
Marian C. Winokur, President

2007 JUN -4 PM 12: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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