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Frye & Nasco, P.A

ustin A. Frye, J.D., M.B.A., CFP*
so admitted in MA

oxana I. Nasco, Esq. ..M. in Taxation Tax Planning
Estate Planning
Probate Administration
Business Planning
Asset Protection

October 20, 2005

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: 1721 NU RIVER LANDING, LLC
Amendment to Articles of Organization

Ladies and Gentlemen:

Enclosed is the Amendment to the Articles of Organization for the following limited liability company:

1721 NU RIVER LANDING, LLC

For this purpose, enclosed is a check in the amount of \$25.00.

As always, if you have any questions, please do not hesitate to call me.

Sincerely,

FRYE & NASCO, P.A.

RIN/sg

Enclosures

ARTICLES OF AMENDMENT to ARTICLES OF ORGANIZATION of 1721 NU RIVER LANDING, LLC

Pursuant to the provisions of section 608.411 of the Florida Statutes, 1721 NU RIVER LANDING, LLC, a Florida limited liability company ("Company"), organized on September 16, 2005, amends its Articles of Organization to change the name of the Company to SANTA MONICA, LLC.

Signed this ______ day of October, 2005.

1721 NU RIVER LANDING, LLC a Florida professional association

 $\mathbf{R}\mathbf{v}$

Steven Feller, Managing Member

By:

Louise Feller, Managing Member