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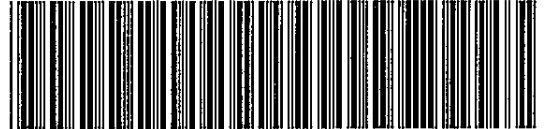
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/21/05
[Signature]

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 139 16TH, 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:

Colby Ward

(Name of Person)

139 16TH, LLC

(Firm/Company)

P.O. Box #17696

(Address)

Jacksonville, FL 32245

(City/State and Zip Code)

For further information concerning this matter, please call:

Colby Ward

(Name of Person)

at (904) 710-2607

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

139 16TH, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 9/21/2005 and assigned
document number L05000092686.

SECOND: This amendment is submitted to amend the following:

ARTICLE V - Currently lists Ward Investments, LLC as the MGR.

Ward Investments should no longer be listed as the manager.

This leaves Colby Ward and Joseph Ward as sole managing members.

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

05 DEC 21 AM 9:50

FILED

Dated December 15th, 2005.



Signature of a member or authorized representative of a member

Colby Ward - Manager

Typed or printed name of signee

Filing Fee: \$25.00