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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 888 PARK PLACE, 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:

CAROL COBOURN ASBURY, ESQ.

(Name of Person)

ASBURY & ASSOCIATES

(Firm/Company)

248 North Congress Avenue

(Address)

Boynton Beach, 33426

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JAMIE ALAN SASSON

(Name of Person)

at (561) 424-0195

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

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Certificate of Status

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☐ \$60.00 Filing Fee,
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(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**

888 PARK PLACE, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on September 26, 2005 and assigned document number L05000094440

SECOND: This amendment is submitted to amend the following:

1. Please change the street address of the principal office of this Limited Liability Company from 248 Congress Avenue Boynton Beach, Florida 33426 to the new principal office address of 22100 Mount Eden Rd. Saratoga, CA 95070. 2. Please correct the spelling of Stewart P. Ferguson, co - manager, of the LLC, the correct spelling of his name should read as Stuart, P. Ferguson. Thank you.

Dated October 14, 2005



Signature of a member or authorized representative of a member

Carol Cobourn Asbury

Typed or printed name of signee

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