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(Address)

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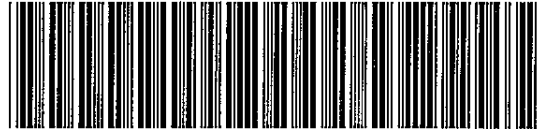
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ATKINSON, DINER, STONE, MANKUTA & PLOUCHA, P.A.
ATTORNEYS AT LAW

ONE FINANCIAL PLAZA
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FAX: (954) 920-2711

November 16, 2005

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Morningside Partners LLC
Our File No. 7463-05354

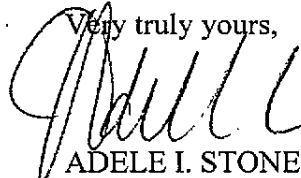
To Whom It May Concern:

Enclosed please find an original Articles of Amendment to Articles of Organization of Morningside Partners LLC for filing with your office. Also enclosed is our check in the amount of \$25.00 representing your filing fee.

Please return all correspondence concerning this matter to the following:

Adele I. Stone, Esquire
Atkinson, Diner, Stone, Mankuta & Ploucha, P.A.
One Financial Plaza, Suite 1400
100 S.E. 3rd Avenue
Ft. Lauderdale, FL 33394

If you have any questions please contact the undersigned at the number listed above.

Very truly yours,

ADELE I. STONE

AIS:th
Enclosure

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION OF
MORNINGSIDE PARTNERS LLC**

ITEM I.

Article II of the Articles of Organization of MORNINGSIDE PARTNERS LLC is hereby amended to read:

ARTICLE II

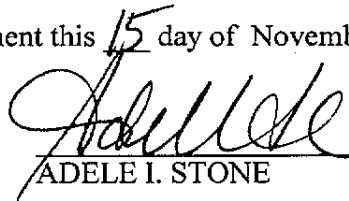
The Company's mailing and street address is:

500 N.E. 50th Terrace
Miami, FL 33137

ITEM II.

The foregoing Amendment was adopted by the unanimous consent of all members of this Company on the 15 day of November, 2005.

IN WITNESS WHEREOF, the undersigned authorized representative of the members of the Company has executed these Articles of Amendment this 15 day of November, 2005.


ADELE I. STONE

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