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COVER LETTER

Division of Corporations
SUBJECT: Gulf Shore Boulevard North 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:
Limbon Cinamana
Lindsay Simmons -
(Name of Person)
Suite 400 - Jackson Kelly
(Firm/Company)
2401 Pennsylvania Avenue NW
(Address)
Washington, DC 20037
(City/State and Zip Code)
For further information concerning this matter, please call:
Lindsay Simmons at 202 973-0200
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee & \$\sum_{\text{Certificate of Status}}\$\$ \$55.00 Filing Fee & \$\sum_{\text{Solonoptime}}\$\$ \$\$ \$60.00 Filing Fee, \$\$ \$\$ \$Certificate of Status & \$Certifica

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

(additional copy is enclosed)

Registration Section
Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 11, 2006

LINDSAY SIMMONS SUITE 400 - JACKSON KELLY 2401 PENNSYLVANIA AVENUE NW WASHINGTON, DC 20037

SUBJECT: GULF SHORE BOULEVARD NORTH, LLC

Ref. Number: L05000109298

We have received your document for GULF SHORE BOULEVARD NORTHALLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 608.407, Florida Statutes, requires the document(s) to be signed by member or by the authorized representative of a member.

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

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Letter Number: 906A00002155

Lee Rivers Document Specialist

Division of Comparations P.O. BOY 6327 Tallahasses Florida 2221

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

Gulf Shore Boulevard North LLC (Present Name) (A Florida Limited Liability Company) The Articles of Organization were filed on November 10, 2005 and assigned document number L05000109298 FIRST: SECOND: This amendment is submitted to amend the following: Article V The managing member(s) are Jacqueline Cook, Trustee for the Jacqueline Cook 2003 Revocate Trustee (not Jacqueline Cook), and Leslie Simmons, Lindsay Simmons, James Simmons and Bradley Simmons Dated December 30 Signature of a member or authorized representative of a member Lindsay Simmons, Managing Member Typed or printed name of signee