

L05000110384

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 3420 Elizabeth Street, L.L.C.
(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:

Kenneth Fields

(Name of Person)

3420 Elizabeth Street, L.L.C.

(Firm/Company)

3001 North Bay Road

(Address)

Miami Beach FL 33140

(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth Fields

(Name of Person)

at (917) 378-6661

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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

2005 OCT 13 3:48

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

3420 Elizabeth Street, L.L.C.

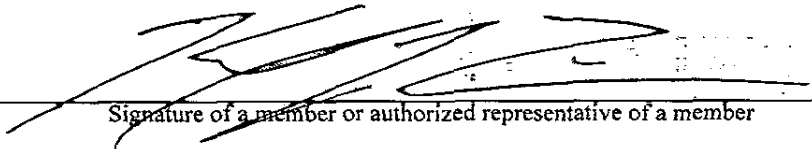
(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 15th 2005 and assigned document number L05000110384.

SECOND: This amendment is submitted to amend the following:

The name of the company is hereby amended to Elizabeth Street Apartments, L.L.C.

Dated November 30th, 2005



Signature of a member or authorized representative of a member

Kenneth Fields

Typed or printed name of signee

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STATE OF FLORIDA
TALLAHASSEE