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ACCOUNT NO. : 072100000032 REFERENCE AUTHORIZATION : COST LIMIT : \$ 25.00 ORDER DATE : January 23, 2006 ORDER TIME : 11:13 AM . ORDER NO. : 825999-010 FILE 2ND CUSTOMER NO: 7304333 DOMESTIC AMENDMENT FILING NAME: 791 10TH STREET SOUTH, #101, LLCEFFECTIVE DATE: XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS:

AMENDMENT TO ARTICLES OF ORGANIZATION AND OPERATING AGREEMENT OF 791 10TH STREET SOUTH, #101, LLC, a Florida limited liability company

FIRST:

The date of the filing of the Articles of Organization was November 17, 2005.

SECOND:

The following amendment to the Articles of Organization and Operating Agreement

of the company were adopted by all the members of the company:

The name of the company is hereby changed to the following:

791 10th STREET SOUTH, #301, LLC, a Florida limited liability company

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MATTHEW JOHN SOLDAVINI, Sole Member and Manager