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LO5-112835

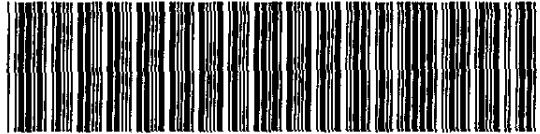
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TALLAHASSEE FLORIDA

M. HODGES

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HIGHLAND PARK GROUP, 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:

STUART M. SLUTSKY
(Name of Person)

STUART M. SLUTSKY, P.A.
(Name of Company)
2500 WESTON ROAD, SUITE 404
WESTON, FLORIDA 33331
(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

STUART M. SLUTSKY at (954) 389-3989
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (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
HIGHLAND PARK GROUP, LLC
a Florida Limited Liability Company**

FIRST: The date of filing of the articles of organization was November 22, 2005.
and assigned document number L05000112835.

SECOND: The following amendment to the articles of organization restates the articles of organization in its entirety and was/were adopted by the limited liability company:

1. Name. The name of this limited liability company shall be HIGHLAND PARK GROUP, LLC.

2. Addresses. The mailing address is 1320 NE 47th Court, Oakland Park, Florida 33334 and the street address is 1320 NE 47th Court, Oakland Park, Florida 33334.

3. Purpose. The purpose for which this Limited Liability Company is organized is: Any and All Lawful Business.

4. Registered Agent and Office. The name and street address of the registered agent and office for this Company is as follows: Stuart M. Slutsky, 2500 Weston Road, Suite 404, Weston, Florida 33331.

5. Management. The business of the Company shall be managed by one or more managers and is, therefore a manager-managed company. The names and addresses of the managers who are to serve until the next annual meeting of Members or until their successors are elected and qualify are:

<u>Name(s)</u>	<u>Address(es)</u>
MICHAEL D. HIMES	1320 NE 47 th Court Oakland Park, Florida 33334

IN WITNESS WHEREOF, the undersigned Member(s), under the penalties of perjury that the facts stated herein are true, have hereunto set their hands and seals this 9 day of Feb., 2006.



MICHAEL D. HIMES, Member

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Registered Agent

By:

 2/13/06
STUART M. SLUTSKY