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(Business Entity Name)

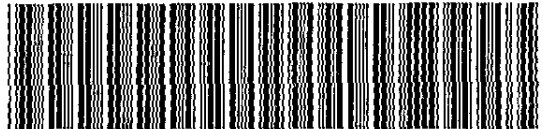
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05 DEC -5 PM 2:44

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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05 DEC -5 PM 2:43

PENSON & PADGETT

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
WWW.PENSONANDPADGETT.COM

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TIMOTHY D. PADGETT*
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ERIC S. HAUG
RYAN R. DAVIS

*CERTIFIED MEDIATOR

2810 REMINGTON GREEN CIRCLE
TALLAHASSEE, FLORIDA 32308
(850) 561-8000 TELEPHONE
(850) 561-8030 FACSIMILE

December 5, 2005

HAND DELIVERY

Department of State
Division of Corporations
2661 Executive Center Circle West
Tallahassee, Florida 32301

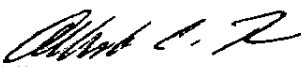
Re: Duval Street Partners, LLC

Dear Division of Corporations:

Enclosed is an original and one (1) copy of the Articles of Amendment for the above-referenced corporation, changing its name to 220 Duval Street, LLC. Also enclosed is a check in the amount of \$55.00 representing the \$25.00 filing fee and \$30.00 for the certified copy. Please return the filed documents to our office in the enclosed self-addressed, stamped envelope.

Your cooperation in this matter is greatly appreciated..

Sincerely,


Albert C. Penson for
Penson & Padgett, P.A.

ACP/lzd
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**MINUTES OF MEETING OF
DUVAL STREET PARTNERS, LLC**

The meeting of the Members was held at 220 Duval Street, Tallahassee, Florida 32301 on December 5, 2005. STACY WALLACE-SWEAT and DANIEL R. WINCHESTER were present, being the Members.

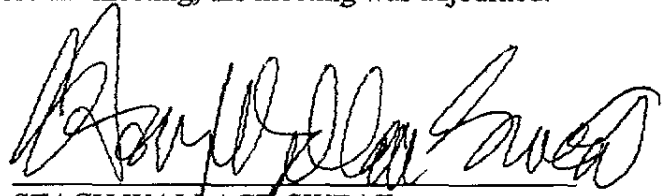
Upon motion duly made, seconded and carried, it was

RESOLVED, that the Members of the corporation be and hereby is authorized to execute an Amendment to the Articles of Organization in order to change the name of the corporation to 220 Duval Street, LLC.

FURTHER RESOLVED, that the signing of these minutes shall constitute full ratification thereof and waiver of notice of the meeting by the signatory.

There being no further business to come before the meeting, the meeting was adjourned.

DATED this 5th day of December, 2005.


STACY WALLACE-SWEAT
Member


DANIEL R. WINCHESTER
Member

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
DUVAL STREET PARTNERS, LLC**

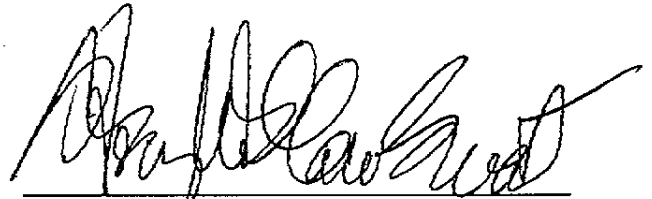
FIRST: The Articles of Organization were filed on November 29, 2005 and assigned document number L05000114204.

SECOND: This amendment is submitted to amend the following:

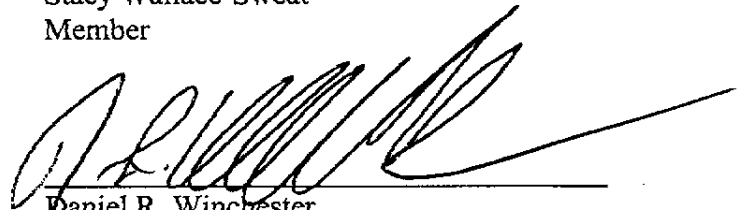
The Name of the LLC shall be changed to:

220 Duval Street, LLC

Dated: December 5, 2005.



Stacy Wallace-Sweat
Member



Daniel R. Winchester
Member