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M. HOUTH

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: 2150 N. DIXIE, 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:
James Batmasian
(Name of Person)
Investments Limited (Firm/Company)
25 N. Federal Huy.
Boca Raton FL 33432 (City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at (Tol 312-8920 (Area Code & Daytime Telephone Number)
(And code & Daytime Telephone Mulliber)
Enclosed is a check for the following amount:
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MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tailahassee, 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

2150 N. DIXIE, LLC

FIRST: The Articles of Organization were filed on 01/05/06 and assigned

Document Number L06000001780.

SECOND: This amendment is submitted to amend the following:

The principle place of business shall be: 215 North Federal

Highway, Boca Raton, Florida 33432.

The mailing address shall be: 215 North Federal Highway, Boca

Raton, Florida 33432.

The name and Florida street address of the Registered Agent shall

be: JAMES H. BATMASIAN

The Managing Member shall be: JAMES H. BATMASIAN

Dated: January 24, 2006

JAMES BATHASIAN, Member of Registered About

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