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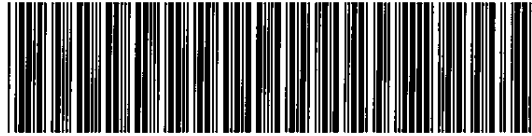
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PHILLIPS PLAZA, 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:

Leon Schigiel
(Name of Person)

Schigiel Enterprises, LTD.
(Firm/Company)

3200 N.W. 77 Court
(Address)

Miami, Florida 33122
(City/State and Zip Code)

For further information concerning this matter, please call:

Cristina De Oliveira at (305) 444-9012
(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)

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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

PHILLIPS PLAZA, LLC.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on January 17, 2006 and assigned document number L05000005900.

SECOND: This amendment is submitted to amend the following:

Amend present name of limited liability company from

PHILLIPS PLAZA, LLC. to PHILIPS PLAZA, LLC.

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Dated JULY 7, 2006.



Signature of a member or authorized representative of a member

LEON SCHIGIEL

Typed or printed name of signer

Filing Fee: \$25.00