

W06000001563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

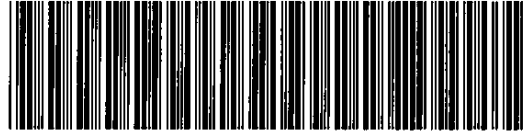
(Business Entity Name)

(Document Number)

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W06-6563  
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 686283 7117105
AUTHORIZATION : [Signature]
COST LIMIT : \$ 60.00

ORDER DATE : December 26, 2006
ORDER TIME : 5:11 PM
ORDER NO. : 686283-020
CUSTOMER NO: 7117105

DOMESTIC AMENDMENT FILING

NAME: 464 OCEAN BOULEVARD, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: \_\_\_\_\_

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

464 Ocean Boulevard, LLC

(Present Name)  
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 01/19/2006 and assigned document number L06000005103

SECOND: This amendment is submitted to amend the following:

The Principal Address and Mailing  
Address shall be changed to:  
15470 NW 77 Ct, ##710  
MIAMI LAKES, FL 33016

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Dated December 26, 2006

Signature of a member or authorized representative of a member

Robert W. Rodriguez ESQ  
Typed or printed name of signee

Filing Fee: \$25.00