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SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

TO: Registration Section Division of Corporations				
SUBJECT: 5415 WEST LAUREL, 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:				
WILLIAM S. WEISMAN				
(Name of Person)				
LAW OFFICES OF WEISMAN & MARGOLIES, P.A.				
(Firm/Company)				
2385 EXECUTIVE CENTER DRIVE, SUITE 270				
(Address)				
BOCA RATON, FLORIDA 33431				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
WILLIAM S. WEISMAN at (561) 989-0300 EXT. 227 (Name of Person) (Area Code & Daytime Telephone Number)				
(Name of Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
\$25.00 Filing Fee \$\ \text{Certificate of Status} \text{S55.00 Filing Fee & Certificate of Status & Certificate of Status & Certified Copy (additional copy is enclosed)} \text{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

5415 WEST LAUREL, LLC	
(Present Name) (A Florida Limited Liability Company)	
(A Florida Limited Liability Company)	

FIRST:	The Articles of Organization were filed on March 7, 2006 and assigned document number L06000024446				
SECOND:	This amendment is submitted to amend the following:				
	ARTICLE II AND ARTICLE IV OF ARTICLES OF ORGANIZATION AS TO ADDRESS ONLY 2385 EXECUTIVE CENTER DRIVE SUITE 270				
	BOCA RATON, FLORIDA 33431				
Dated At	JGUST 22 / / /2006	_			
		0			
	Signature of a member or authorized representative of a member WILLIAM S. WEISMAN	DIVISION OF			
	WILLIAM S. WEISMAN				
	Typed or printed name of signee	~~			

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
VISION OF CORPORATIONS