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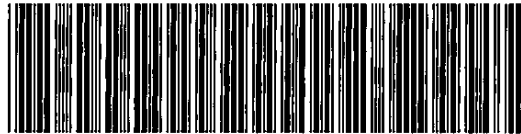
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 1402 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:

Deborah S. Kowalsky, Esq.
(Name of Person)

Law Offices of Deborah S. Kowalsky, PA
(Firm/Company)

2501 Hollywood Blvd., Suite 206
(Address)

Hollywood, FL 33020
(City/State and Zip Code)

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For further information concerning this matter, please call:

Deborah S. Kowalsky, Esq. at (954) 922-5800 x202
(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)

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**

1402 LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on March 15, 2006 and assigned document number L06000027592.

SECOND: This amendment is submitted to amend the following:

The name shall be changed to "Ocean Drive Suites, LLC"

The Managing Members/Managers shall be:

Title: MGRM

DEAN ADLER

13790 NW 4th Street, Suite 106

Sunrise, FL 33325

Dated February 14, 2007.



Signature of a member or authorized representative of a member

DEAN ADLER

Typed or printed name of signee

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Filing Fee: \$25.00