

L06000033980

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

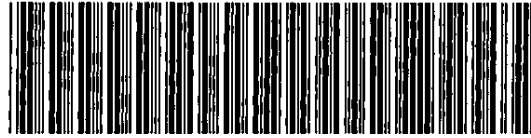
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

AL

Office Use Only



000079448120

09/07/06--01043--011 **25.00

2006 SEP -7 P 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 330 INDIANA, 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)

2006 SEP -7 P 12:52
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**

330 INDIANA, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 3/31/2006 and assigned document number L06000033980.

SECOND: This amendment is submitted to amend the following:

The name shall be changed to "309 MADISON, LLC!"

FILED
2006 SEP - 7 P 12: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated September 6, 2006, _____.

Signature of a member or authorized representative of a member

DANIEL KENNEDY, MANAGING MEMBER

Typed or printed name of signee

Filing Fee: \$25.00