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2006 JUN -5 PM 3: 15

SECRETARY OF STAFE
STORE CORFORATIONS



COVER LETTER

	egistration	Section Corporations		
SUBJECT	. <u>146 N</u>	W 40TH COURT		
		(Name of L	imited Liability Company)	
		s of Amendment and fee(s) are suespondence concerning this matt	-	
		Sarah Dubman		
		· - · · · · · · · · · · · · · · · · · ·	(Name of Person)	
		Curran and Niles		
			(Firm/Company)	2006
		2400 E. Commercia		SECRETARY 2006 JUN -5
			(Address)	SECRETARY OF STATE DIVISION OF STATE 2006 JUN -5 PM 3: 19
		Ft Lauderdale, FL 3		
		(Cit	y/State and Zip Code)	OF STATE PENSATIONS PM 3: 19
For further	informati	on concerning this matter, please	call:	9
S	arah D)ubman	at (954) 938-99	922
		(Name of Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a	a check for	the following amount:		
[√] \$25.00 Fi	iling Fee	\$30.00 Filing Fee & Certificate of Status	S55.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)
	Reg Div P.C	AILING ADDRESS: gistration Section vision of Corporations D. Box 6327 lahassee, FL 32314	STREET/COURIER Registration Section Division of Corporation Clifton Building 2661 Executive Center Tallahassee, FL 3230	ons er Circle

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

1	46 NW 40TH C					
		(Present Name) (A Florida Limited Liability Compan	y)			
FIRST:	The Articles of O	rganization were filed on 05/18/2006	and assigned			
	The Articles of Organization were filed on 05/18/2006 and assigned document number L06000051172 and assigned					
SECOND:	: This amendment i	s submitted to amend the following:				
	The name of the limited liability company should be 146 NW 40TH COURT, LLC.					
	Please add the	e "LLC."				
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			2006 JUN -5			
			<i></i>			
			5 PH 3: 1			
Dated Ju	une 1	2006	PH 3: 19			
Jated		, <u></u> .				
		LER D. NILES				
		Signature of a member or authorized representative	ve of a member			
	Christophei	D. Niles				
		Typed or printed name of signee				

Filing Fee: \$25.00