

LD6000055224

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March 14, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BUILDING 5511, LLC
4801 SW 126 AVENUE
SOUTHWEST RANCHES, FL 33330

SUBJECT: BUILDING 5511, LLC
REF: L06000055224

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF BUILDING 5511, LLC

1. The original name of the limited liability company was Building 5511, LLC (the "Company")
2. The original Articles of Organization for Building 5511, LLC were filed on May 24, 2006 under document number L06000055224.
3. The name of the Company shall be changed to: 1677 Building, LLC.
4. The name change contained in these Articles of Amendment were approved by the Managing Member of the Company.

IN WITNESS WHEREOF, the Managing Member of the Company has caused these Articles of Amendment to be executed on March 14, 2007.

T. Thib

David Thibaudeau, Managing Member

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