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(Business Entity Name)

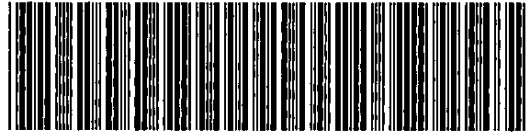
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SW Madison Circle North 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:

Martin S. Edwards

(Name of Person)

North Star Realty Services, LLC

(Firm/Company)

500 W. Madison St., Suite 3150

(Address)

Chicago, IL 60661

(City/State and Zip Code)

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For further information concerning this matter, please call:

Martin S. Edwards

(Name of Person)

at

312 207-1031

(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**

SW Madison Circle North LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 8/28/2006 and assigned
document number L06000084370.


SECOND: This amendment is submitted to amend the following:

The name of the LLC is incorrect. The LLC was filed online and
the name should read: 111 SW Madison Circle North LLC.

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TALLAHASSEE, FLORIDA

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Dated August 30, 2006.



Signature of a member or authorized representative of a member

Martin S. Edwards, President, North Star Realty Services, LLC

Typed or printed name of signee

Filing Fee: \$25.00