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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 14 Williams Street, 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:

Stuart R. Morris, Esq.
(Name of Person)

Morris Law Group
(Firm/Company)

7000 W. Palmetto Park Road, Suite 310
(Address)

Boca Raton, FL 33433
(City/State and Zip Code)

For further information concerning this matter, please call:

Tasha K. Dickinson, Esq. at (561) 750-3850
(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
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- \$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**

14 Williams Street, LLC

(Present Name)
(A Florida Limited Liability Company)

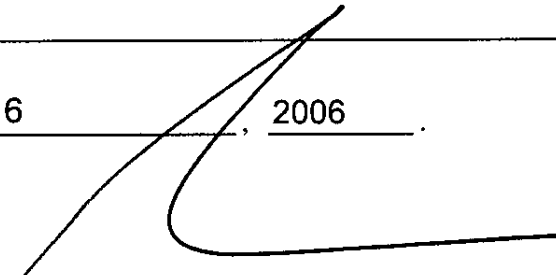
FIRST: The Articles of Organization were filed on November 3, 2006 and assigned document number L06000107206.

SECOND: This amendment is submitted to amend the following:

Change the name of the LLC from 14 Williams Street, LLC to

14 William Street, LLC

Dated December 6, 2006.



Signature of a member or authorized representative of a member

Stuart R. Morris

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

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Filing Fee: \$25.00