L06000107206

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SECRETARY OF STATE

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:					
Tot lattice mormation concerning this matter, piease can.					
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 \$\sqrt{\$30.00 Filing Fee & \$\sqrt{\$55.00 Filing Fee & \$\sqrt{\$60.00 Filing Fee,}}					
Certificate of Status Certified Copy Certificate of Status & (additional copy is enclosed) Certified Copy (additional copy is enclose	i)				
MAILING ADDRESS: Registration Section STREET/COURIER ADDRESS: Registration Section					
Division of Corporations Division of Corporations					
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 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			
SECONI	2: This amendment is submitted to amend the following:			
	Change the name of the LLC from 14 Williams Street, LLC to			
	14 William Street, LLC			
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Dated _	December 6 , 2006 .			
	Signature of a member or authorized representative of a member			
	Stuart R. Morris			
	Typed or printed name of signee			

Filing Fee: \$25.00