

LO6000107677

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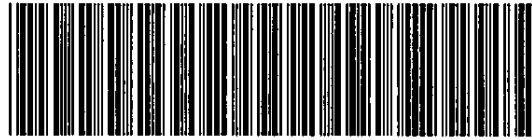
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

LO6-107677
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 5455 OFFICE CONDOS, 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:

MARC I. SOLOMON
(Name of Person)
MARC I. SOLOMON, P.A.
(Firm/Company)
1160 S. Rogers Cir., Suite 2
(Address)
Boca Raton, FL 33487
(City/State and Zip Code)

For further information concerning this matter, please call:

Marc I. Solomon at (561) 999-8960
(Name of Person) (Area Code & Daytime Telephone Number)

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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**

5455 OFFICE CONDOS, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on November 6, 2006 and assigned document number L06000107677.

SECOND: This amendment is submitted to amend the following:

1. Manager, Krishnan Maharaj, shall be removed.

2. A Manager shall be added as follows:

Susan Chandler

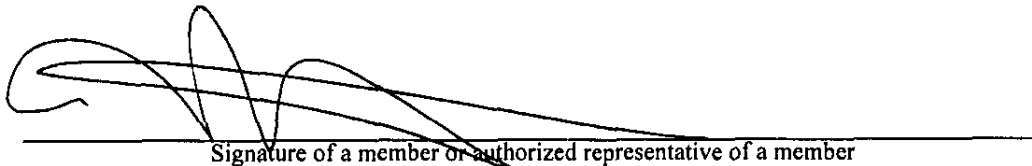
1948 SW 36th Ave.

Delray Beach, FL 33445

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Dated December, 2006.



Signature of a member or authorized representative of a member

Marc I. Solomon, Attorney/Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00